

# Jubilee

GENERAL INSURANCE

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

August 10, 2015

## BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Wednesday August 19, 2015 at 10:00 a.m. at Registered Office of the Company, Karachi to consider the unaudited Accounts of the Company for the half year ended June 30, 2015.

We would also like to inform you that for this meeting, we have intimated to our Directors, CEO and Executives that as per the requirement of Clause XXIII of the Code of Corporate Governance, the Closed Period for trading in the shares of the company will be of 08 days from August 12, 2015 to August 19, 2015 (both days inclusive) and that during the Closed Period, the Directors, CEO and Executives of the company shall not directly or indirectly deal in the shares of the company.

Kindly inform the members of your Exchange accordingly.

Yours sincerely,



Fahad Alam  
Company Secretary