

Jubilee

GENERAL INSURANCE

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

February 02, 2016

BOARD MEETING & CLOSED PERIOD

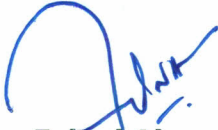
Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Thursday February 11, 2016 at 10:00 a.m. at the Registered Office of the Company to consider the Annual Accounts of the Company for the year ended December 31, 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 Rule 5.19.15 of the Code of Corporate Governance, contained in the Rule Book of the Exchange, the Closed Period for trading in the shares of the Company will be of 8 days from February 04, 2016 to February 11, 2016 (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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Fahad Alam
Company Secretary