

Jubilee

GENERAL INSURANCE

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

October 12, 2018

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Tuesday October 23, 2018 at 10:00 a.m. at Registered Office of the Company, Karachi to consider the unaudited Financial Statements of the Company for the nine months period ended September 30, 2018.

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 contained in the Rule Book of the Exchange, the Closed Period for trading in the shares of the Company will be of 08 days from October 16, 2018 to October 23, 2018 (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