

Jubilee

GENERAL INSURANCE

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

August 09, 2019

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Thursday, August 22, 2019 at 10.00 a.m. at the Registered Office of the Company, Karachi to consider the unaudited accounts of the Company for the half year ended June 30, 2019.

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 5.6.1 (d) contained in the Rule Book of the Exchange, the Closed Period for trading in the shares of the Company will be of 07 days from August 16, 2019 to August 22, 2019 (both days inclusive) and that during the Closed Period, the Directors, CEO and Executive of the Company shall not directly or indirectly deal in the shares of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For Jubilee General Insurance Company Limited


Fahad Alam
Company Secretary

