

Jubilee

GENERAL INSURANCE

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

January 27, 2020

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Tuesday, February 04, 2020 at 10.00 a.m. at the Registered Office of the Company, Karachi to consider the Annual Accounts of the Company for the year ended December 31, 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 08 days from January 28 , 2020 to February 04, 2020 (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.

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

Yours sincerely,
For Jubilee General Insurance Company Limited



Fahad Alam
Company Secretary

