

# Jubilee

GENERAL INSURANCE

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

August 12, 2014

BOARD MEETING & CLOSED PERIOD

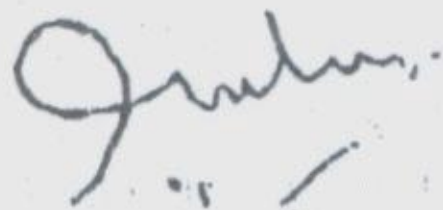
Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Thursday August 21, 2014 at 10:00 a.m. at Registered Office of the Company, Karachi to consider the unaudited Accounts of the Company for the six months ended June 30, 2014.

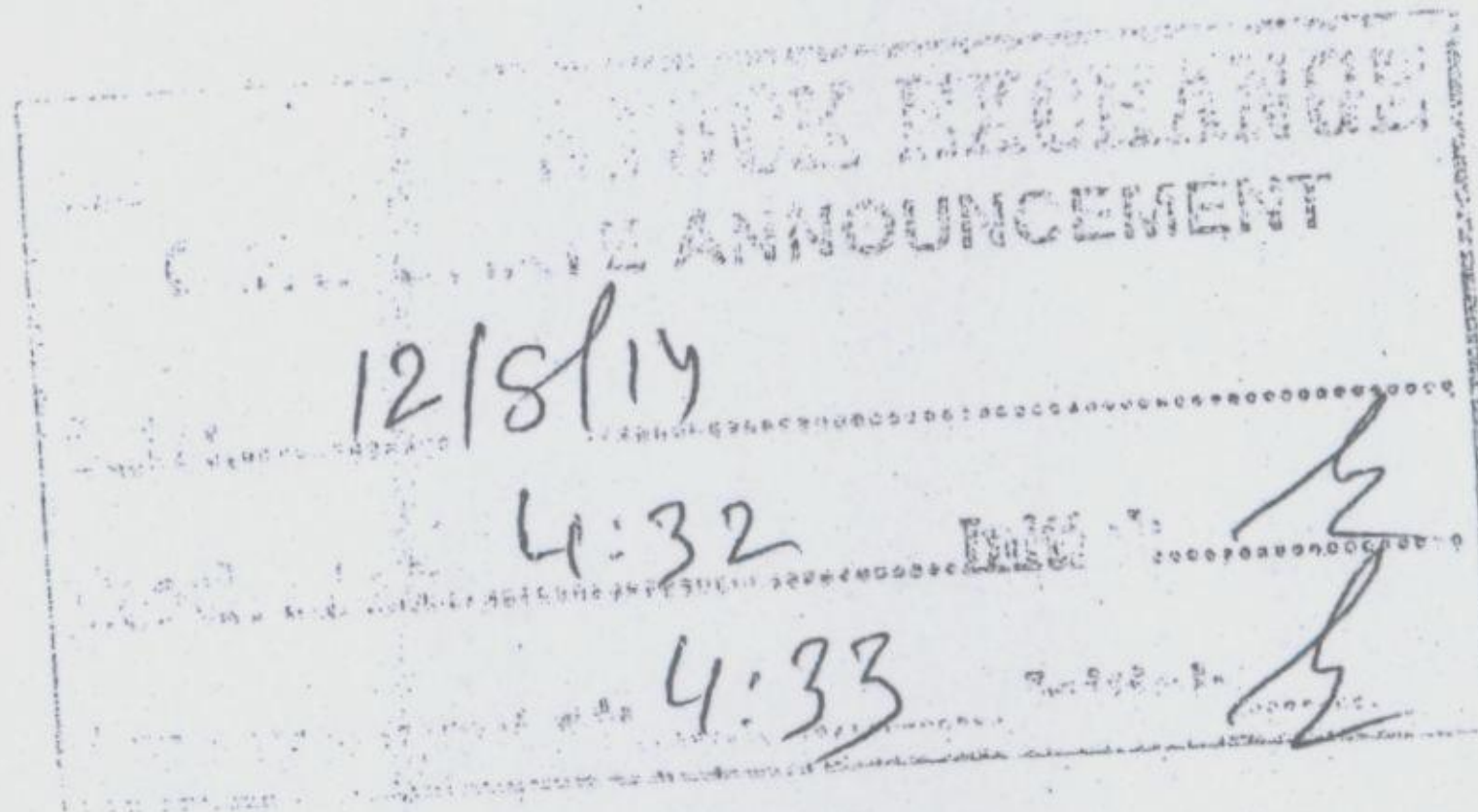
We would also like to inform you that for this meeting, we have intimated to our Directors, CEO and Executives that as per the requirement of Clause XXIII of the Code of Corporate Governance, the Closed Period for trading in the shares of the company will be of 09 days from August 13, 2014 to August 21, 2014 (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,



Atiq A. Mahmudi  
Executive Director &  
Company Secretary



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