

Jubilee

GENERAL INSURANCE

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

April 13, 2015

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Wednesday April 22, 2015 at 3:30 p.m. at the Registered Office of the Company to consider the unaudited Accounts of the Company for the three months ended March 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 Clause XXIII of the Code of Corporate Governance, the Closed Period for trading in the shares of the Company will be of 8 days from April 15, 2015 to April 22, 2015 (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