

Jubilee

LIFE INSURANCE

NJLI/KSE//2011
October 19, 2011

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
(UAN Fax # 111-573-329)

Dear Sir,

BOARD MEETING

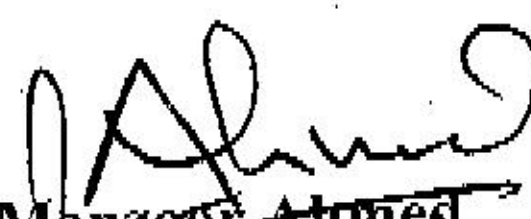
This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:00 AM on Wednesday 26 October, 2011** at Head Office, Jubilee Life Building, 74/1-A, Lalazar, M.T. Khan Road, Karachi, to approve the Condensed (Un-audited) Interim Financial Information for the Third quarter ended **September 30, 2011**.

The Company has declared the **"Closed Period" from 20 October, 2011 to 26 October, 2011** as per Clause (viii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
JUBILEE LIFE INSURANCE COMPANY LIMITED


Manzoor Ahmed
(Company Secretary)