

# Jubilee

LIFE INSURANCE

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

JLI/KSE//2012  
April 19, 2012

## **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **15:00 Hours on Thursday 26 April, 2012** at Jubilee House, I. I. Chundrigar Road, Karachi, to approve the Condensed Interim Financial Information for the First Quarter ending **March 31, 2012**.

The Company has declared the **"Closed Period" from 20 April, 2012 to 26 April, 2012 (both days inclusive)**, as required under Clause (xxvi) 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.

Sincerely Yours,  
**JUBILEE LIFE INSURANCE COMPANY LIMITED**

  
**Manzoor Ahmed**  
**(Company Secretary)**