

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
October 16, 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 Wednesday 24 October, 2012** at JLI Bldg., 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the Condensed Interim Financial Information for the Third Quarter ending **September 30, 2012**.

The Company has declared the **"Closed Period" from 17 October, 2012 to 24 October, 2012 (both days inclusive)**, as required under Clause (xxiii) 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.

Kindly note that the financial information will be faxed to you on October 25, 2012 by 10.00 hours.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
JUBILEE LIFE INSURANCE COMPANY LIMITED


Manzoor Ahmed
(Company Secretary)

