

# 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//2013  
February 15, 2013

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## **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:00 Hours on Thursday 28 February, 2013** at JLI Bldg., 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the Annual Financial Information for the year ended December 31, 2012.

The Company has declared the **"Closed Period" from 21 February, 2013 to 28 February, 2013 (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.

You may please inform the members of the Exchange accordingly.

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

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