

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
April 18, 2013

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 25 April, 2013** at JLI Bldg., 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the un-audited Condensed Interim Financial Statements for the **First quarter ending March 31, 2013**.

The Company has declared the **"Closed Period" from 19 April, 2013 to 25 April, 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)

Jubilee Life Insurance Company Limited
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