

# 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  
October 22, 2013

## **BOARD MEETING**

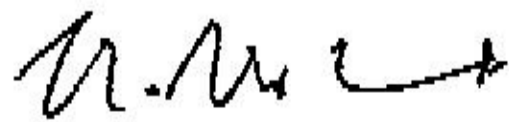
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:00 Hours on Wednesday 30 October, 2013** at Head Office, JLI Bldg., 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the Condensed Interim Financial Information for the period ended September 30, 2013.

The Company has declared the **"Closed Period" from 23 October, 2013 to 30 October, 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**



**Nurallah Merchant**  
**(Executive Director)**

Jubilee Life Insurance Company limited  
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