

Jubilee

LIFE INSURANCE

April 17, 2014

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

JLI/KSE/2014

Sub: CHANGE IN BOARD MEETING TIMING OF JUBILEE LIFE INSURANCE COMPANY LIMITED

Dear Sir,

We refer to our earlier letter bearing No. JLI/KSE/2014 dated April 14, 2014 on the subject and would like to inform you that the timing of the Board meeting has been rescheduled.

The Board meeting shall now be held on **April 21, 2014 at 15.00 hours** instead of at 1030 hours, as conveyed earlier, in the Head Office, JLI Building, 74/1-A, Lalazar, M. T. Khan Road, Karachi to approve the unaudited condensed interim financial information of the company for the first quarter ended March 31, 2014.

The Financial Results of the Company shall be faxed to you on April 22, 2014.

Closed period shall remain unchanged i.e. from April 15, 2014 to April 21, 2014.

You may please inform the members of the Exchange accordingly.

Truly yours,
JUBILEE LIFE INSURANCE COMPANY LIMITED



MANZOQR AHMED
(Company Secretary)