

Jubilee

LIFE INSURANCE

JLI/KSE//2015
August 10, 2015

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

BOARD MEETING JUBILEE LIFE INSURANCE COMPANY LIMITED

Dear Sir,

In accordance with Regulation No. 5.9.4 of the Rule book of the Exchange of the Listing Regulation , we inform you that the meeting of the Board of Directors of the Company will be held at **1000 a.m. on Tuesday 18 August, 2015** at 2nd. Floor, PNSC Building, M.T. Khan Road, Karachi, to approve the condensed Interim Financial Statements with limited review for the Half year ending June 30, 2015.

Further Company has declared the **"Closed Period" from 12 August , 2015 to 18 August, 2015 (both days inclusive)**, as required under 5.19.15 of the Rule Book of the Exchange of the Listing Regulation of the Code of Corporate Governance, Accordingly, no Director, CEO or Executive shall, directly or 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,
FOR JUBILEE LIFE INSURANCE COMPANY LIMITED


NAJAM UL HASSAN JANJUA
(COMPANY SECRETARY)