

Jubilee

LIFE INSURANCE

JLI/KSE//2015
September 23, 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 (JLICL)

Dear Sir,

In accordance with Regulation No. 5.9.4 of the Rule book of the Exchange, it is respectfully submitted that the meeting of the Board of Directors of JLICL will be held on **Monday 28 September, 2015** at **1015 a.m. (Local time Dubai)** at Hotel Fairmont, Dubai to consider and approve **Strategic Plan** of the Company.

Members of the exchange may please be informed accordingly.

Sincerely Yours,
FOR JUBILEE LIFE INSURANCE COMPANY LIMITED



NAJAM UL HASSAN SANJUA
(COMPANY SECRETARY)

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