

# Jubilee

LIFE INSURANCE

JLI/KSE//2015  
October 14, 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,

This is inform you that the meeting of the Board of Directors of the Company will be held at **2.30 p.m. on Wednesday October 21, 2015** at 2<sup>nd</sup> Floor, PNSC Building, M.T. Khan Road, Karachi, to approve the condensed Interim Financial Statements for the period ended **September 30, 2015**.

Further the Company has declared the "Closed Period" from **October 15, 2015 to October 21, 2015 (both days inclusive)** as required under 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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)**