

# Jubilee

LIFE INSURANCE

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

JLI/KSE/2015  
November 17, 2015

**APPROVAL OF DATE & TIME FOR HOLING THE EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

We intend to hold Extra Ordinary General Meeting of our Company at 11:00 hours on Friday December 11, 2015, at Auditorium, Habib Bank Tower, Jinnah Avenue, Islamabad.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Company.

Sincerely yours,  
**JUBILEE LIFE INSURANCE COMPANY LIMITED**

  
**NAJAM UL HASSAN JANJUA**  
Company Secretary