

# Jubilee

LIFE INSURANCE

JLI/KSE-78//2016  
April 19, 2016

The General Manager,  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **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 **10.00 a.m. on Tuesday April 26, 2016** at 2<sup>nd</sup> Floor, PNSC Building, M.T. Khan Road, Karachi, to approve the condensed Interim Financial Statements for the first quarter ended 31 March, 2016.

Further the Company has declared the **"Closed Period" from April 20, 2016 to April 26, 2016 (both days inclusive)** as required under 5.19.15 (Code of Corporate Governance) of the PSX 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)**