

Jubilee

LIFE INSURANCE

JLI/KSE-162/2016
August 18, 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 **11.00 a.m. on Thursday August 25, 2016** at Head Office, JLI Building, M.T. Khan Road, Karachi, to approve the condensed Interim Financial Statements with limited review for the half year ending 30 June, 2016.

Further the Company has declared the **"Closed Period" from August 18, 2016 to August 25, 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)**