

Jubilee

LIFE INSURANCE

JLIC/PSX/386/2017
June 14, 2017

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 Exchange, it is informed that the meeting of the Board of Directors of the Company will be held at **11:30 hours on Thursday June 22, 2017** at Head Office, JLI Building, M.T. Khan Road, Karachi, to consider and approve investment in associated company.

Further the Company has declared the **"Closed Period" from June 16, 2017 to June 22, 2017 (both days inclusive)** as required under 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange, Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely Yours,
FOR JUBILEE LIFE INSURANCE COMPANY LIMITED



NAJAM UL HASSAN JANJUA
COMPANY SECRETARY