

Jubilee

LIFE INSURANCE

JLIC/PSX-389/2017
June 16, 2017

Mr. Muhammad Ghufraan
Deputy General Manager-Operation
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: **Compliance with Regulations No. 5.6.1 (d) & 5.19.15 of Pakistan Stock Exchange Rule book**

Dear Sir,

Reference to the subject, it is submitted that Mr. Muhammad Sohail Fakhar, Group Head - Corporate Marketing & Administration of the Company has informed us today of the following transactions in shares of the Company made by him on May 16, 2017 & May 26, 2017:

Transaction Date	No. Of Shares	Average Rate	Nature	Form of Shares
16/05/2017	=1,000=	695.00	Purchased	Electronically
26/05/2017	=500=	700.00	Purchased	Electronically

In order to take an appropriate action regarding delayed intimation of purchase of shares by Mr. Muhammad Sohail Fakhar an explanation has been called by the management.

In accordance with clause 5.19.15 of PSX Rules, we shall place the matter before the Board of Directors of the Company in its next meeting. We shall share the extracts of the minutes of the same with the Exchange in due course.

This is in accordance with the Rule Book of Pakistan Stock Exchange relevant to the code of Corporate Governance for dissemination to all concerns,

Kindly acknowledge receipt.

Sincerely yours,
FOR JUBILEE LIFE INSURANCE COMPANY LIMITED


(NAJAM UL HASSAN JANJUA)
COMPANY SECRETARY