

Jubilee

LIFE INSURANCE

JLICL/PSX/427/2017
August 17, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: **BOARD MEETING – CHANGE IN TIME OF MEETING**

Dear Sir,

With refer to our letter No JLIC/PSX/426/2017 dated August 16, 2017.

The meeting of the Board of Directors schedule to be held on August 24, 2017 at 10:00 hours will now be held at 09:00 hours on the same day. The agenda and place of meeting will remain the same.

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