

Jubilee

LIFE INSURANCE

JLICL/PSX/473/2017
October 19, 2017

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

MEETING OF THE BOARD OF DIRECTORS AND CLOSED PERIOD

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 on **Thursday, October 26, 2017** at 3:00 p.m. at Head Office, JLICL Building, M.T. Khan Road, Karachi, to consider and approve the unaudited financial statements for the 3rd quarter & nine months ended September 30, 2017 of the Company.

Further the Company has declared the **"Closed Period" from October 20, 2017 to October 26, 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,



NAJAM UL HASSAN JANJUA
COMPANY SECRETARY