

Jubilee

LIFE INSURANCE

JLICL/PSX/480/2017
October 26, 2017

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

Dear Sir,

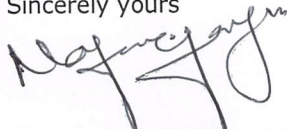
BOARD MEETING IN PROGRESS

With reference to your letter No. PSX/Gen-7127 dated October 19, 2017, we would like to inform you that meeting of the Board of Directors of our Company still in progress.

The Financial Results for the 3rd quarter ended September 30, 2017 will be communicated on PUCARS on next working day October 27, 2017 within the stipulated time period and followed by a hard copy.

Thanking you.

Sincerely yours



NAJAM UL HASSAN JANJUA
Company Secretary