

Jubilee

LIFE INSURANCE

JLICL/PSX/901/2018
October 18, 2018

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 Pakistan Stock Exchange, it is informed that the meeting of the Board of Directors of the Company will be held on **Thursday, October 25, 2018** at 10:00 a.m. at Head Office, JLICL Building, M.T. Khan Road, Karachi, to consider and approve the un-audited accounts for the 3rd quarter & nine months ended September 30, 2018 of the Company.

Further the Company has declared the **"Closed Period" from October 19, 2018 to October 25, 2018 (both days inclusive)** as required under 5.6.1(d) of the Rule Book of the Pakistan Stock 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