

# Jubilee

LIFE INSURANCE

JLICL/PSX/984/2019  
January 31, 2019

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 **Friday, February 08, 2019** at 10:00 a.m. at Head Office, JLICL Building, M.T. Khan Road, Karachi, to consider and approve the audited financial statements for the year ended December 31, 2018 of the Company.

Further the Company has declared the **"Closed Period" from February 02, 2019 to February 08, 2019 (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**

Jubilee Life Insurance Company Limited  
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