

Jubilee

LIFE INSURANCE

JLICL/PSX/985/2019
February 4, 2019

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

Re: **Postponement of Board Meeting**

This is subsequent to our earlier letter bearing reference No. JLICL/PSX/984/2019, dated January 31, 2019.

Please note that the Board of Directors' meeting to consider and approve annual audited accounts for the year ended December 31, 2018, scheduled to be held on February 8, 2019, has been postponed.

New date for holding the said meeting is under consideration and shall be notified to PSX as soon as it has been finalized.

This may please be communicated to your TRE certificate holders.

Sincerely Yours,



NAJAM UL HASSAN JANJUA
COMPANY SECRETARY

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