

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/1204/2020
February 03, 2020

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 Jubilee Life Insurance Company Limited (Company) will be held on **Tuesday, February 11, 2020** at 10:00 a.m. at Head Office, JLICL Building, Lalazar, M.T. Khan Road, Karachi, to consider and approve the Audited Financial Statements of the Company for the year ended **December 31, 2019**.

Further the Company has declared the **"Closed Period" from February 04, 2020 to February 11, 2020 (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.

Thanking you,

Yours truly,



NAJAM UL HASSAN JANJUA
COMPANY SECRETARY

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