

# Jubilee

LIFE INSURANCE

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
(UAN Fax # 111-573-329)

JLI/KSE//2014  
February 04, 2014

## **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Jubilee Life Insurance Company Limited will be held **on Wednesday, 12 February, 2014 at 15:00 Hours** in Jubilee House, I. I. Chundrigar Road, Karachi, to fix the number of Directors for up coming Election of Directors.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,  
**JUBILEE LIFE INSURANCE COMPANY LIMITED**

  
**Manzoor Ahmed**  
**(Company Secretary)**