

# 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 17, 2014

**BOARD MEETING JUBILEE LIFE INSURANCE COMPANY LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:00 Hours on Tuesday 25 February, 2014** at Head Office, JLI Building, 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the Annual Financial Information for the year ended December 31, 2013.

The Company has declared the **"Closed Period" from 18 February, 2014 to 25 February, 2014 (both days inclusive)**, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

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

  
**MANZOOR AHMED**  
**(COMPANY SECRETARY)**