

Jubilee

LIFE INSURANCE

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

JLI/KSE//2012
February 07, 2012

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:00 AM on Wednesday 15 February, 2012** at Head Office, Jubilee Life Building, 74/1-A, Lalazar, M.T. Khan Road, Karachi, to approve the Annual Financial Information for the year ended **December 31, 2011**.

The Company has declared the **"Closed Period" from 08 February, 2012 to 15 February, 2012 (both days inclusive)**, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the 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 members of the Exchange accordingly.

Sincerely Yours,


Manzoor Ahmed
(Company Secretary)