

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
August 04, 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 **14:30 Hours on Monday 12 August, 2014** at Head Office, JLI Building, 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the un-audited condensed Interim Financial Statements for the Half year ending June 30, 2014. The financial results will be faxed to you on 13th August 2014 on or before 9:30 A.M.

The Company has declared the **"Closed Period" from 06 August, 2014 to 12 August, 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)