Jubilee
LIFE INSURANCE

JLIC/PSX/255/2017
February 9, 2017

The General Manager,
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING - JUBILEE LIFE INSURANCE COMPANY LIMITED

Dear Sir,

In accordance with Regulation No. 5.9.4 of the Rule book of the Exchange of the Listing Regulation, we inform you that the meeting of the Board of Directors of the Company will be held at **10.00 a.m. on Thursday February 16, 2017** at Head Office, JLI Building, M.T. Khan Road, Karachi, to consider and approve the annual audited financial statements of the Company for the year ended December 31, 2016.

Further the Company has declared the **"Closed Period" from February 10, 2017 to February 16, 2017 (both days inclusive)** as required under 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Sincerely Yours,
FOR JUBILEE LIFE INSURANCE COMPANY LIMITED

NAJAM UL HASSAN JANJUA
(COMPANY SECRETARY)