

Jubilee

LIFE INSURANCE

JLIC/PSX/332/2017

April 20, 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

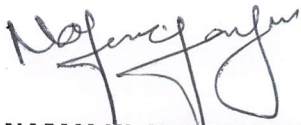
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, April 27, 2017 at 15:00 hours at Head Office, JLI Building, M.T. Khan Road, Karachi**, to consider the Quarterly Financial Statements of the Company for the period ended March 31, 2017.

The Company has declared the **"Closed Period" from April 21, 2017 to April 27, 2017 (both days inclusive)** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Sincerely Yours,
FOR JUBILEE LIFE INSURANCE COMPANY LIMITED



NAJAM UL HASSAN JANJUA
COMPANY SECRETARY