

Jubilee

LIFE INSURANCE

JLICL/PSX/393/2017
June 22, 2017

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

Dear Sir,

BOARD MEETING IN PROGRESS

With reference to your letter No. PSX/Gen-4324 dated June 19, 2017, we would like to inform you that meeting of the Board of Directors of our Company still in progress hence the decision of the board will be communicated on PUCARS to you on next working day between 9:15 am to 9:30 am followed by a hard copy.

Thanking you.

Sincerely yours
FOR JUBILEE LIFE INSURANCE COMPANY LIMITED



(NAJAM UL HASSAN JANJUA)
COMPANY SECRETARY