

Jubilee

LIFE INSURANCE

JLICL/PSX/394/2017
June 29, 2017

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

Subject: **MATERIAL INFORMATION**

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) of Code of Corporate Governance contained in the Rule Book of the Exchange.

This is to inform you that a meeting of the Board of Directors of the Company was held on June 22, 2017, to consider, among other items, investment in an associated company.

After discussions on the subject matter, the Board was of the view that there was a need for some further information. Hence, it was decided to defer the subject matter till the next Board meeting.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you.

Sincerely yours
FOR JUBILEE LIFE INSURANCE COMPANY LIMITED


(NAJAM UL HASSAN JANJUA)
COMPANY SECRETARY

CC: The Director / HOD,
Surveillance, Supervision & Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.

The Director
Insurance Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.