



JLICL/PSX/660/2018
February 08, 2018

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

MEETING OF THE BOARD OF DIRECTORS AND CLOSED PERIOD

Dear Sir,

In accordance with Regulation No. 5.9.4 of the Rule book of Exchange, it is informed that the meeting of the Board of Directors of the Company will be held on **Thursday, February 15, 2018** at 10:00 a.m. at Head Office, JLICL Building, M.T. Khan Road, Karachi, to consider and approve the audited financial statements for the year ended December 31, 2017 of the Company.

Further the Company has declared the **"Closed Period" from February 09, 2018 to February 15, 2018 (both days inclusive)** as required under 5.19.15 (Code of Corporate Governance) of 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,

A handwritten signature in blue ink, appearing to read "Najam ul Hassan Janjua", is written over the typed name.

**NAJAM UL HASSAN JANJUA
COMPANY SECRETARY**