

Jubilee

LIFE INSURANCE

JLICL/PSX/734/2018
April 19, 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, April 26, 2018** at 10:00 a.m. at Head Office, JLICL Building, M.T. Khan Road, Karachi, to consider and approve the un-audited financial statements for the quarter ended March 31, 2018 of the Company.

Further the Company has declared the **"Closed Period" from April 20, 2018 to April 26, 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,

NAJAM UL HASSAN JANJUA
COMPANY SECRETARY