

Jubilee

LIFE INSURANCE

JLICL/PSX/838/2018
August 10, 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 Pakistan Stock Exchange, it is informed that the meeting of the Board of Directors of the Company will be held on **Friday, August 17, 2018** at 02:00 p.m. at Head Office, JLICL Building, M.T. Khan Road, Karachi, to consider and approve the half yearly un-audited financial statements duly reviewed by the external auditors for the quarter ended June 30, 2018 of the Company.

Further the Company has declared the **"Closed Period" from August 11, 2018 to August 17, 2018 (both days inclusive)** as required under 5.6.1(d) of the Rule Book of the Pakistan Stock 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