



JLICL/CS/PSX/2020/1249
March 18, 2020

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

**Corona Virus Contingency Planning for 25th Annual General Meeting
of Jubilee Life Insurance Company Limited**

Dear Sir,

Members are aware that 25th Annual General Meeting ("AGM") of Jubilee Life Insurance Company Limited "Company" will be held on Monday, March 30, 2020 at 02:30 p.m. (PST) at Serena Hotel, Islamabad. Notice of AGM has already been circulated to the Shareholders and published in newspapers namely Business Recorder and Nawa-e-Waqat of Karachi and Islamabad on March 09, 2020.

In light of the threat posed by the evolving COVID-19 (Corona Virus) situation, the Securities and Exchange Commission of Pakistan ("SECP") has advised the companies to modify their usual planning for annual general meetings in order to protect the well-being of shareholders.

Considering the directives from the Commission and restrictions imposed by the Government on public gatherings at hotels etc. we would like to inform you that the management of the Company has decided to change the venue of the 25th Annual General Meeting of the Company from Serena Hotel, Islamabad to Corporate Office, Jubilee Life Insurance Company Limited, DD-79, 1st Floor, Asad Plaza, Shams Abad, Murree Road, Rawalpindi and convene this meeting with minimum number of shareholders ensuring quorum requirement. Date and time will remain the same.

Accordingly, the shareholders can consolidate their attendance and voting at AGM into as few people as possible through proxies. Further, the Shareholders can login through video-link, i.e., <https://zoom.us/download> to participate in the AGM proceedings. For this the Shareholders are requested to register their particulars with the Company Secretary Office najam.janjua@jubileelife.com of the Company before close of business hours on March 27, 2020.

The shareholders can also provide their comments/suggestions for the proposed agenda items of the AGM on WhatsApp Number +92 300 2946416 and email: najam.janjua@jubileelife.com

Kindly circulate the same among your members.

Thanking you,
Yours truly,

Najam Ul Hassan Janjua
Company Secretary

CC: Mr. Nazim Ali-Deputy Registrar, Securities and Exchange Commission of Pakistan
1st Floor, SLIC Building # 7, Blue Area, Islamabad.

Jubilee Life Insurance Company Limited

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