

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/1277/2020
May 11, 2020

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 **Tuesday, May 19, 2020** at 04:00 p.m. at Head Office, JLICL Building, M.T. Khan Road, Karachi, to consider and approve the 1st quarter un-audited financial statements for the quarter ended March 31, 2020 of the Company.

Further the Company has declared the **"Closed Period" from May 13, 2020 to May 19, 2020 (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

Jubilee Life Insurance Company Limited

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