

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/1328/2020
August 10, 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 Jubilee Life Insurance Company Limited (Company) will be held on **Tuesday, August 18, 2020** at 10:00 a.m. at Head Office, JLICL Building, Lalazar, M.T. Khan Road, Karachi, to consider and approve the un-audited Condensed Interim Financial Statements of the Company duly reviewed by the external auditors for half year ended **June 30, 2020**.

Further the Company has declared the **"Closed Period" from August 11, 2020 to August 18, 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.

Thanking you,

Yours truly,

NAJAM UL HASSAN JANJUA
COMPANY SECRETARY

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