

# Memo

For Internal use only

13 April 2020

To: All Executives

Sub: **Closed Period** – Transaction in shares of  
Jubilee General Insurance Company Limited

The next meeting of the Board of Directors of Jubilee General Insurance Company Limited is scheduled to be held on Tuesday, 21 April 2020, to approve the financial statements of the Company for the quarter ended 31 March 2020.

In compliance with the requirement of Rule 5.6.1(d) contained in the Rule Book of the Pakistan Stock Exchange Limited, there would be a Closed Period of 8 days from **14 April 2020 to 21 April 2020 (both days inclusive)** during which the Executives are requested to kindly refrain from trading, either directly or indirectly, in the shares of the Jubilee General Insurance Company Limited.

**NOTE:**

**Executive require to immediately (same day) notify the Company Secretary of any transaction in the Shares of Jubilee General Insurance Company, whether by himself, his spouse or minor children. The notice containing transaction information shall be sent via official email ID of the Executive.**

Regards,



**Fahad Alam**  
Company Secretary