

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/1911/2022
October 19, 2022

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

Subject: **Board Meeting and Closed Period**

Dear Sir,

In accordance with Regulation No. 5.9.3 and 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 **Thursday, October 27, 2022** at 2:00 p.m. at Head Office, JLICL Building, Lalazar, M.T. Khan Road, Karachi, to consider and approve the third quarter Financial Statements of the Company for the quarter ended **September 30, 2022.**

The Company has declared the "Closed Period" **from October 21, 2022 to October 27, 2022 (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.

Yours Sincerely,


Najam Ul Hassan Janjua
Company Secretary

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