

# Jubilee

LIFE INSURANCE

JLICL/CS/PSX/2024/0012  
April 03, 2024

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

**Subject: Revised Annual General Meeting and Book Closure Dates**

Dear Sir,

Reference to the Financial Results announcement of Jubilee Life Insurance Company Limited communicated vide letter Ref. No. JLICL/CS/PSX/2024/0008 dated February 22, 2024 and through PUCARS, for the year ended December 31, 2023.

It is informed that, the 29th Annual General Meeting, which was scheduled to be held on April 26, 2024, with book closure dates from 20-04-2024 to 26-04-2024 has been rescheduled to be held as per below details:

|                            |  |
|----------------------------|--|
| <b>Revised Date of AGM</b> | April 25, 2024 at 4:00 p.m.  |
| <b>Book Closure Dates</b>  | From April 19, 2024 to April 25, 2024<br>(both days inclusive)   |
| <b>Entitlement</b>         | At the close of business i.e. <u>April 18, 2024</u> will be treated in time for the purpose of entitlement of dividend to the shareholders |
| <b>Venue of Meeting</b>    | Will remain the same i.e.<br>at Auditorium, Habib Bank Limited (HBL) Tower, Jinnah Avenue, Islamabad                                       |

We hereby, confirm that all other items intimated to you through Financial Announcement results are same. Please update the record accordingly.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks & Best Regards

  
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**Najam Ul Hassan Janjua**  
Company Secretary

