

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0066/2024
September 05, 2024

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

Subject: - BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform that the meeting of the Board of Directors of Jubilee Life Insurance Company Limited (Company) has been scheduled to be held on **Thursday, September 12 & 13, 2024, at 10:00 a.m. at Istanbul, Turkiye**, to consider certain corporate matters, other than financial results.

If there is any material information, the same will be disseminated as per the requirement of PSX Regulations.

In accordance with Regulation No. 5.6.4 of the Rule book of Pakistan Stock Exchange, the Company has declared the **"Closed Period" from September 06, 2024, to September 13, 2024 (both days inclusive)**; 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