

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0040/2026
11th August, 2026

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

Subject: MEETING OF THE BOARD OF DIRECTORS AND CLOSED PERIOD

Dear Sir,

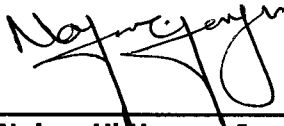
Pursuant to Regulation No. 5.9.3 of the Pakistan Stock Exchange Regulations, it is hereby notified that meeting of the Board of Directors of **Jubilee Life Insurance Company Limited (Company)** is scheduled to be held on **Tuesday, August 18, 2026 at 09:30 a.m.** at the Company's Head Office, JLICL Building, Lalazar, M.T. Khan Road, Karachi, to consider and approve the 2nd quarter/half yearly un-audited Financial Statements of the Company for the period ended **June 30, 2025**.

Further, in terms of Clause 5.6.4 of the Pakistan Stock Exchange Regulations, the Company has declared a **"Closed Period"** from **August 12, 2026 to August 18, 2026 (both days inclusive)**. During the Closed Period, no Director, Chief Executive Officer or Executive of the Company shall directly/indirectly, deal in the shares of the Company in any manner whatsoever.

You are requested to circulate this information to the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,



Najam Ul Hassan Janjua
Company Secretary

Cc to:

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.



Jubilee Active



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WhatsApp

Jubilee Life Insurance Company Limited

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Phone: (021) 32120201, 35205094, Fax: (021) 35610959

Registered Office: 26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad.

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UAN: (021) 111-111-554 (JLI), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com