

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0027/2023
April 05, 2023

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

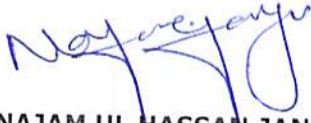
MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

In accordance with Regulation No. 5.9.3 of the Rule book of Pakistan Stock Exchange, it is informed that the meeting of the Board of Directors of the Company will be held on **Tuesday, April 11, 2023** at 10:00 a.m. at Head Office, JLICL Building, M.T. Khan Road, Karachi, for Appointment of Chairman and Chief Executive officer of the Company for a period of three years commencing from March 31, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely Yours,



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.