

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0087/2023
August 17, 2023

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,

In accordance with Regulation No. 5.9.2 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, August 24, 2023** at 10:00 a.m. at Head Office, JLICL Building, Lalazar, M.T. Khan Road, Karachi, to consider and approve the second quarter Financial Statements of the Company for the quarter ended **June 30, 2023**.

Further the Company has declared the **"Closed Period" from August 18, 2023 to August 24, 2023 (both days inclusive)** as required under 5.6.4 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.

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.