

# Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0091/2023  
August 25, 2023

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 **Saturday, September 02, 2023**, at **10:00 a.m.** at HBL, Corporate Office, Karachi, to consider certain corporate matters, other than financial results.

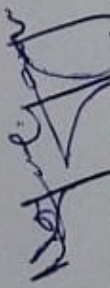
If there is any material information, the same will be disseminated as per the requirement of PSX Regulations.

In accordance with Regulation No. 5.6.4 of the Rule book of Pakistan Stock Exchange, the Company has declared the **"Closed Period" from August 27, 2023, to September 02, 2023 (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 Khan**  
Company Secretary

Jubilee Life Insurance Company Limited  
Head Office: 74/1-A, Lalazar, M.T. Khan Road, Karachi - 74000, Pakistan.  
Phone: (021) 32120201, 35205094, Fax: (021) 35610959

Registered Office: 26-D, 3<sup>rd</sup> Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad. Phone: (051) 2821903, (051) 2206930-32  
SMS: "JUBILEELIFE" to 8398, UAN: (021) 111-111-554 (11), Email: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com