

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0087/2023
September 04, 2023

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

Subject: - BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

With reference to the Board meeting of Jubilee Life Insurance Company Limited (for other than financial results) was held on Saturday, September 02, 2023, at 10:00 a.m. at HBL, Corporate Office, Karachi to discuss matters other than financial results.

It is hereby informed that there is no announcement regarding dissemination of any price sensitive information that may affect the market price of JLICL Shares.

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

Thanking you,

Yours truly,


Najam Ul Hassan Janjua
Company Secretary