

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/2024/0005
February 15, 2024

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, February 22, 2024** at 09:00 a.m. at Head Office, JLICL Building, Lalazar, M.T. Khan Road, Karachi, to consider and approve the Audited Financial Statements of the Company for the year ended **December 31, 2023.**

Further the Company has declared the **“Closed Period” from February 16, 2024 to February 22, 2024 (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.