

Jubilee

GENERAL INSURANCE

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

August 15, 2016

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Tuesday August 23, 2016 at 11:00 a.m. at Registered Office of the Company, Karachi to consider the unaudited Accounts of the Company for the half year ended June 30, 2016.

We would also like to inform you that for this meeting, we have intimated to our Directors, CEO and Executives that as per the requirement of Rule 5.19.15 contained in the Rule Book of the Exchange, the Closed Period for trading in the shares of the Company will be of 08 days from August 16, 2016 to August 23, 2016 (both days inclusive) and that during the Closed Period, the Directors, CEO and Executives of the Company shall not directly or indirectly deal in the shares of the Company.

Kindly inform the members of your Exchange accordingly.

Yours sincerely,



Fahad Alam
Company Secretary