

Jubilee

GENERAL INSURANCE

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

April 18, 2017

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Wednesday April 26, 2017 at 09:00 a.m. at the Registered Office of the Company to approve the unaudited Financial Statements of the Company for the first quarter ended March 31, 2017.

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 of the Code of Corporate Governance, contained in the Rule Book of the Exchange, the Closed Period for trading in the shares of the Company will be of 8 days from April 19, 2017 to April 26, 2017 (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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Fahad Alam
Company Secretary