

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0023/2024
April 23, 2024

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

BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform that the meeting of the Board of Directors of Jubilee Life Insurance Company Limited, has been scheduled to commence at 4:00 p.m. which is expected to continue beyond closing time for announcement of financial results on PUCAR, hence Notice of the meeting in progress.

The Financial Results for the Quarter ended March 31, 2024, will therefore be communicated on PUCARS, on April 24, 2024, between 9:00 a.m. to 9:30 a.m. followed by hard copy through Courier.

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.