

Jubilee
LIFE INSURANCE

Coronavirus Contingency Planning for 25th Annual General Meeting of Jubilee Life Insurance Company Limited

Members are aware that 25th Annual General Meeting ("AGM") of Jubilee Life Insurance Company Limited "Company" will be held on Monday, March 30, 2020 at 02:30 p.m. (PST) at Serena Hotel, Islamabad. Notice of AGM has already been circulated to the Shareholders and published in newspapers namely Business Recorder and Nawa-e-Waqt of Karachi and Islamabad on March 09, 2020.

In light of the threat posed by the evolving COVID-19 (Coronavirus) situation, the Securities and Exchange Commission of Pakistan ("SECP") has advised the companies to modify their usual planning for annual general meetings in order to protect the well-being of Shareholders.

Considering the directives from the Commission and restrictions imposed by the Government on public gatherings at hotels etc., we would like to inform you that the Management of the Company has decided to change the venue of the 25th Annual General Meeting of the Company from Serena Hotel, Islamabad to Corporate office, Jubilee Life Insurance Company Limited, DD-79, 1st Floor, Asad Plaza, Shams Abad, Murree Road, Rawalpindi and convene this meeting with minimum number of Shareholders ensuring quorum requirement. Date and time will remain the same.

Accordingly, Shareholders can consolidate their attendance and voting at AGM into as few people as possible through proxies. Further, the Shareholders can log in through video-link, i.e., <https://zoom.us/download> to participate in the AGM proceedings. For this, the Shareholders are requested to register their particulars with the Company Secretary - Office najam.janjua@jubileelife.com of the Company before close of business hours on March 27, 2020.

The Shareholders can also provide their comments / suggestions for the proposed agenda items of the AGM on WhatsApp Number +92 300 2946416 and email najam.janjua@jubileelife.com

Karachi
March 20, 2020

By order of the Board
Najam ul Hassan Janjua
Company Secretary

www.jubileelife.com

UAN : (021) 111-111-554



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