

# Jubilee

LIFE INSURANCE

JLICL/CS/PSX/2025/0090  
February 25, 2025

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

## BOARD MEETING IN PROGRESS

Dear Sir,

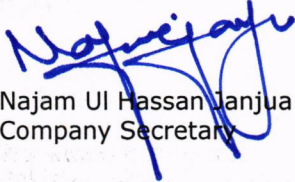
With reference to our letter bearing No. JLICL/CS/PSX/0001/2025, dated February 17, 2025.

We would like to inform that meeting of the Board of Directors of Jubilee Life Insurance Company Limited, is in progress; hence the financial results for the year ended December 31, 2024, will be communicated on PUCARS, on February 26, 2025, between 9:00 a.m to 9:30 a.m, followed by a hard copy.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,



Najam Ul Hassan Janjua  
Company Secretary