



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

17 June 2020

Subject: Notice of Election of Directors

Dear Sir,

Please find attached a copy of the Notice of Election of Directors of Jubilee General Insurance Company Limited, which will be published in newspapers on June 18, 2020.

You may please inform the members of the Exchange accordingly.

Yours Truly,

A handwritten signature in blue ink, appearing to read "Fahad Alam".

Fahad Alam
Company Secretary



ELECTION OF DIRECTORS

The members of Jubilee General Insurance Company Limited (the Company) are hereby notified in pursuance of section 159(4) of the Companies Act, 2017, that the following persons have filed with the Company notice of their intention to offer themselves for election of Directors under section 159(3) of the Companies Act, 2017, for the term of three years at the Extraordinary General Meeting of the Company to be held on Thursday, 25 June 2020, at 10:00 a.m. through electronic means due to COVID19 Pandemic.

1. Mr. R. Zakir Mahmood	4. Mr. Aryn Currimbhoy	7. Mr. Murtaza Hashwani
2. Mr. Akbarali Pesnani	5. Mr. Amin A. Hashwani	8. Mr. Abrar Ahmed Mir
3. Mr. John Joseph Metcalf	6. Mr. Riyaz T. Chinoy	9. Ms. Saba Kamal

Since the number of persons who have offered themselves for election is not more than the number of Directors to be elected, as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the above named nine (9) persons shall be deemed to be elected as Directors at the forthcoming Extraordinary General Meeting of the Company.

By Order of the Board

Karachi
18 June 2020

Fahad Alam
Company Secretary

The special arrangements as for the EOGM will be as under:

- EOGM will be held through Zoom application – a video link facility.
- Shareholders interested in attending the EOGM through Zoom application will be requested to get themselves registered with the Company Secretary office at least two working days before the EOGM at agm.jgi@jubileegeneral.com.pk by providing the following details:

Name of Shareholder	CNIC No.	Folio / CDS No.	Cell No.	Email address

Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after identification process. Shareholders will be able to login and participate in the EOGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

- Shareholders may send their comments and suggestions relating to the agenda items of the EOGM to the Company Secretary office at least two working days before the EOGM, at above given email address, WhatsApp or SMS on 0321-8200864. Shareholders are required to mention their full name, CNIC No. and Folio/CDS No. for this purpose.
- Shareholders will be encouraged to participate in the EOGM to consolidate their attendance and participation through proxies.