



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

February-09, 2021

RESIGNATION OF DIRECTOR FROM THE BOARD

Dear Sir,

We have to inform you that Ms. Saba Kamal, Director has ceased to be the Director of Jubilee General Insurance Company Limited w.e.f. February 09, 2021 upon her resignation from the directorship of the Company.

The casual vacancy arisen due to the resignation of Ms. Saba Kamal will be filled in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For Jubilee General Insurance Company Limited

A handwritten signature in blue ink, appearing to read "Abdul Wahid", is written over a light blue horizontal line.



Abdul Wahid
Company Secretary