

Jubilee

GENERAL INSURANCE

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

February 15, 2021

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Tuesday, February 23, 2021 at 10.00 a.m. through video conferencing (Zoom Application) at the Registered Office of the Company, in Karachi to consider the Annual Audited Accounts of the Company for the year ended December 31, 2020.

We would also like to inform you that for this meeting, we have intimated to our Directors, CEO and Executives that as per the requirement of Rule 5.6.1 (d) contained in the Rule Book of the Exchange, the Closed Period for trading in the shares of the Company will be of 08 days from February 16, 2021 to February 23, 2021 (both days inclusive) and that during the Closed Period, the Directors, CEO and Executives of the Company shall not directly or indirectly deal in the shares of the Company.

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

Yours sincerely,
For Jubilee General Insurance Company Limited



Abdul Wahid
Company Secretary

