



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

April 19, 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 April 27, 2021 at 10:00 a.m. at Karachi to consider the quarterly financial statements of the Company for the quarter ended March 31, 2021.

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 April 20, 2021 to April 27, 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

The block contains a handwritten signature in blue ink that appears to read "Abdul Wahid". To the right of the signature is a circular blue ink stamp. The stamp contains the text "JUBILEE GENERAL INSURANCE CO. LTD." around the perimeter and "HO-KHI" in the center.

Abdul Wahid  
Company Secretary