

April 27, 2021

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Syed Muhammad Ali Hasnain has been appointed as Company Secretary with effect from April 27, 2021 in place of Mr. Abdul Wahid.

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

Yours Sincerely, For Jubilee General Insurance Company Limited

Hassan Khan

Managing Director and Chief Executive

