

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

July 14, 2021

Subject: Disclosure of Interest by a Director U/C 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by one of our Director in shares of the Company, details of which are hereunder:

S.No.	Name	Date of Transaction	Nature of Transaction	Number of	Rate	Form of Share Certificates	Market
				Shares			
1.	Nausheen Ahmad	13-07-2021	Purchased	500	44.35	Electronic-CDC	Ready
2.	Nausheen Ahmad	13-07-2021	Purchased	1000	44.55	Electronic-CDC	Ready
3.	Nausheen Ahmad	13-07-2021	Purchased	1000	44.45	Electronic-CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

For Jubilee General Insurance Company Limited

Syed Muhammad Ali Hasnain

Company Secretary