

Jubilee

GENERAL INSURANCE

Dated: **26th August 2021**

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

Subject: **Resignation of the Company Secretary**

Dear Sir,

We would like to inform you that Mr. Syed Muhammad Ali Hasnain has ceased to be the Company Secretary of the Company with effect from close of business on 26th August 2021. The Company is in the process of appointment of his replacement and will intimate the appointment of the new Company Secretary to PSX in due course.

You may please inform the members of the Exchange accordingly.

Yours Truly,



Hassan Khan

Managing Director & Chief Executive Officer
Jubilee General Insurance Company Limited