

Jubilee

GENERAL INSURANCE

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

May 29, 2023

EMERGENT BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting will be held on Tuesday May 30, 2023 at 2:30 p.m. at Karachi via Zoom video link to consider the increase in Authorised Share Capital of the Company and related matters.

We would also like to inform you that for this meeting, we have intimated our Directors, CEO and Executives that as per the requirement of Rule 5.6.4 contained in the Rule Book of the Exchange, the Closed Period for trading in the shares of the Company will be of 02 days i.e. May 29, 2023 and May 30, 2023 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