



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

May 30, 2023

**BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Jubilee General Insurance Company Limited (The Company) scheduled to be held on 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 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For Jubilee General Insurance Company Limited

A handwritten signature in blue ink, appearing to read "Abdul Wahid".

Abdul Wahid  
Company Secretary