

Jubilee

GENERAL INSURANCE

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

June 21, 2023

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is informed that a meeting of the Board of Directors of Jubilee General Insurance Company Limited (the Company) will be held on Tuesday June 27, 2023 at 2:00 pm at Karachi for appointment of Chairman and Chief Executive Officer of the Company for a period of three years commencing from June 26, 2023.

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

Yours sincerely,
For Jubilee General Insurance Company Limited



Abdul Wahid
Company Secretary