

# Jubilee

GENERAL INSURANCE

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

July 11, 2023

## MEETING OF THE BOARD OF DIRECTORS

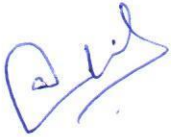
Dear Sir,

This is informed that a meeting of the Board of Directors of Jubilee General Insurance Company Limited (the Company) will be held on Tuesday July 18, 2023 at 2:00 p.m. at Karachi for orientation of elected directors.

Please note that no closed period has been declared by the Company for this meeting and keeping in view the agenda of the meeting, no announcement of material information will be made after conclusion of the meeting.

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

Yours sincerely,  
For Jubilee General Insurance Company Limited



Abdul Wahid  
Company Secretary