



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

August 03, 2023

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Friday August 11, 2023 at 10:00 a.m. at Karachi to consider the unaudited financial statements of the Company for the half year ended June 30, 2023.

We would also like to inform you that for this meeting, we have intimated to 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 08 days from August 04, 2023 to August 11, 2023 (both days inclusive) 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

A handwritten signature in blue ink, appearing to read "Abdul Wahid", is written over a circular stamp.



Abdul Wahid
Company Secretary