

Jubilee

GENERAL INSURANCE

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

August 12, 2024

RESIGNATION OF DIRECTOR FROM THE BOARD

Dear Sir,

We have to inform you that Mr. Badaruddin Fatehali Vellani, Director has ceased to be the Director of Jubilee General Insurance Company Limited w.e.f. August 12, 2024 upon his resignation from the directorship of the Company.

The casual vacancy arisen due to the resignation of Mr. Badaruddin Fatehali Vellani will be filled in due course.

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

Yours sincerely,
For Jubilee General Insurance Company Limited



Abdul Wahid
Company Secretary