

Jubilee

GENERAL INSURANCE

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

August 20, 2024

BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company, scheduled to be held on Tuesday, August 20, 2024 at 2:00 p.m. at Registered Office of the Company in Karachi to consider the unaudited financial statements of the Company for the half year ended June 30, 2024, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For Jubilee General Insurance Company Limited



Abdul Wahid
Company Secretary