

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0067/2024
September 16, 2024

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

Subject: - BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

With reference to the Board meeting of Jubilee Life Insurance Company Limited (for other than financial results) was held on September 12 & 13, 2024, at 10:00 a.m. at Istanbul, Turkiye to consider, discuss and approve "Strategic Planning matters, Product and Distribution Strategy, Digitalization and Automation etc.

It is hereby informed that there is no announcement regarding dissemination of any price sensitive information that may affect the market price of JLICL Shares.

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

Thanking you,

Yours truly,


Najam Ul Hassan Janjua
Company Secretary