

Jubilee

GENERAL INSURANCE

October 28, 2024

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform that the meeting of the Board of Directors of Jubilee General Insurance Company Limited (the Company) to be held on Monday and Tuesday, November 04 and 05, 2024 at 09:00 a.m at Muscat, Oman to consider certain corporate matters, other than financial results.

If there is any material information, it shall be disseminated to the exchange as per the requirement of PSX Regulations.

In accordance with Regulation No. 5.6.4 of the Rule Book of Pakistan Stock Exchange, the Company has declared the **"Closed Period" from October 29, 2024 to November 05, 2024 (both days inclusive)**; accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,
For Jubilee General Insurance Company Limited



Abdul Wahid
Company Secretary