

Jubilee

GENERAL INSURANCE

November 14, 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 Thursday, November 21, 2024 at 10:00 a.m at Registered Office of the Company in Karachi 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 **November 15, 2024 to November 21, 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