

Jubilee

GENERAL INSURANCE

November 21, 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 General Insurance Company Limited (for other than financial results) was held on November 21, 2024 at 10:00 a.m. at Registered Office of the Company in Karachi to consider, discuss certain corporate matters, other than financial results.

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

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

Yours sincerely,
For Jubilee General Insurance Company Limited



Abdul Wahid
Company Secretary