

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

January 06, 2025

RESIGNATION OF CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that Mr. Hassan Khan has resigned from the position of Chief Executive Officer of the Company w.e.f January 06, 2025 due to personal reasons. The necessary formalities in this regard will follow in due course.

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

Yours sincerely, For Jubilee General Insurance Company Limited

Abdul Wahid

Company Secretary

CC: Executive Director
Insurance Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

Executive Director / HOD
Supervision Division
Offsite – II Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.