

# Jubilee

GENERAL INSURANCE

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

January 08, 2025

## **EMERGENT BOARD MEETING & CLOSED PERIOD - OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that our Board of Directors Meeting will be held on Friday January 10, 2025 at 11:00 a.m. at Karachi via Zoom video link to consider certain corporate matters, other than financial results. Following of the meeting, if there is any material information, it shall be disseminated to the exchange as per the requirement of PSX Regulations.

We would also like to inform you that for this meeting, we have intimated our Directors and Executives that as per the requirement of Rule 5.6.4 contained in the Rule Book of the Exchange, the Closed Period for trading in the shares of the Company will be of 02 days i.e. January 09, 2025 and January 10, 2025 and that during the Closed Period, the Directors and Executives of the Company shall not directly or indirectly deal in the shares of the Company.

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

Yours sincerely,  
For Jubilee General Insurance Company Limited



Abdul Wahid  
Company Secretary