

Jubilee

GENERAL INSURANCE

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

January 10, 2025

BOARD MEETING OTHER THAN FINANCIAL RESULTS - APPOINTMENT OF CHIEF EXECUTIVE & MANAGING DIRECTOR OF JUBILEE GENERAL INSURANCE COMPANY LIMITED

Dear Sir,

It is hereby intimated that the Board of Directors of Jubilee General Insurance Company Limited ("**Company**"), in its Board Meeting held on Friday, January 10, 2025, accepted the resignation of Mr. Hassan Khan as the Chief Executive & Managing Director of the Company with effect from January 06, 2025. Until a permanent appointment is made, as an interim measure, Mr. Azfar Arshad Inam has been appointed as the Chief Executive & Managing Director of the Company with effect from January 10, 2025, subject to due compliances.

It is hereby informed that there is no other 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



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.