

Jubilee

LIFE INSURANCE

JLICL/PSX/CS/0010/2025

April 08, 2025

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

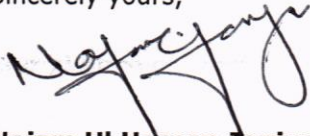
Compliance of Listing Regulation No. 5.6.9 (b) of Rule-book of the Exchange

Dear Sir,

Reference to the subject, enclosed please find, certified copies of the resolutions, adopted by the shareholders of the Company, in its 30th Annual General Meeting for the year ended December 31, 2024.

Thanking you.

Sincerely yours,



Najam Ul Hassan Janjua
Company Secretary

Encl: as above

Jubilee Life Insurance Company Limited

Head Office: 74/1-A, Lalazar, M.T. Khan Road, Karachi - 74000, Pakistan.

Phone: (021) 32120201, 35205094, Fax: (021) 35610959

Registered Office: 26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad.

Phone: (051) 2821903, (051) 2206930-32, Fax: (051) 2825372, SMS: Your Query to 8554,

UAN: (021) 111-111-554 (JLI), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com





Certified Copy of the Resolutions adopted in 30th Annual General Meeting of Jubilee Life Insurance Company Limited held on April 07, 2025, at 11:00 a.m. at Auditorium, Habib Bank Limited (HBL) Tower, Jinnah Avenue, Islamabad Physically and through video-link.

ORDINARY BUSINESS

Agenda Item No. 1:

To Confirm the Minutes of 29th Annual General Meeting held on April 25, 2024.

The copies of the Minutes of the 29th AGM held on April 25, 2024, as submitted to the SECP were provided to the Members and were approved upon Resolution duly proposed and seconded.

The Chairman declared the approval of the minutes of 29th AGM held on April 25, 2024.

Agenda Item No. 2:

To consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2024, together with the Chairman's Review, Directors' Report and Auditors' Report thereon.

The resolution was unanimously approved by the shareholders.

The Chairman declared the adoption of Financial Statements of the Company for the year ended December 31, 2024, together with the Chairman's Review, Director's Report and Auditors' report to the Shareholders.

Agenda Item No. 3:

To consider and approve the payment of final cash dividend at Rs. 10 per share i.e. 100% for the year ended December 31, 2024 as recommended by the Board of Directors of the Company, in addition to the interim dividend of Rs. 3 per share i.e. 30% already paid to shareholders during the year, thus making a total of Rs. 13 per share i.e. 130% for the year ended December 31, 2024.

The Chairman declared the adoption of the motion (as unanimously approved by the shareholders present) for final cash dividend at Rs. 10 per share i.e. 100% for the year ended December 31, 2024 as recommended by the Directors of the Company in addition to the interim dividend of Rs. 3 per share i.e. 30 % already paid to shareholders, thus making a total of Rs. 13 per share i.e. 130% for the year ended December 31, 2024.

Agenda Item No. 4:

To appoint external auditors and shariah compliance auditors for the year 2025 and to fix their remuneration. The retiring auditors M/s. KPMG Taseer Hadi & Co. Chartered



Accountants, being eligible offer themselves for re-appointment as statutory auditors and shariah compliance auditors.

The resolution was unanimously approved by the shareholders present.

The Chairman declared the adoption of the motion for re-appointment of M/s. KPMG Taseer Hadi & Co., Chartered Accountants as Auditors as well as Shariah Compliance Auditors of the Company and authorization to fix their remuneration as settled by the Board/Directors for the year ending December 31, 2025.

CERTIFIED TRUE COPY

The above resolutions were passed by the Shareholders of the Company in its 30th Annual General Meeting held on April 07, 2025, at Rawalpindi and through video-link.


Najam Ul Hassan Janjua
Company Secretary

