



April 16, 2025

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

**BOARD MEETING & CLOSED PERIOD**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Jubilee General Insurance Company Limited (the Company) to be held on Wednesday April 23, 2025 at 10:00 a.m. at the Registered Office of the Company, in Karachi to consider the unaudited financial statements of the Company for the quarter ended March 31, 2025.

In accordance with Regulation No. 5.6.4 of the Rule Book of Pakistan Stock Exchange, the Company has declared the **"Closed Period" from April 17, 2025 to April 23, 2025 (both days inclusive)**; accordingly, no Director, CEO or Executive of the Company shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,  
For Jubilee General Insurance Company Limited



Abdul Wahid  
Company Secretary