

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0023/2025
May 08, 2025

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

Subject: - BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform that the meeting of the Board of Directors of Jubilee Life Insurance Company Limited (for other than financial results) has been scheduled to be held on **Thursday, May 15, 2025, at 12:00 p.m. at HBL Corporate Office, Karachi**, to review the progress on key topics from the Strategic Planning Meeting held on September 2024.

If there is any material information, the same will be disseminated as per the requirement of PSX Regulations.

In accordance with Regulation No. 5.6.4 of the Rule book of Pakistan Stock Exchange, the Company has declared the **"Closed Period" from May 09, 2025, to May 15, 2025 (both days inclusive)**; accordingly, no Director, CEO or Executive 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.

Thanks & Best Regards,

Najam Ul Hassan Janjua
Company Secretary