

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0026/2025
May 15, 2025

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

Subject: - BOARD MEETING IN PROGRESS

Dear Sir,

With reference to letter bearing No. JLICL/CS/PSX/0023/2025, dated May 08, 2025.

This is to inform that the meeting of the Board of Directors of Jubilee Life Insurance Company Limited scheduled to be held on May 15, 2025 is still in progress.

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

Thanks & Best Regards,

Najam Ul Hassan Janjua
Company Secretary