

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0027/2025
May 16, 2025

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

Subject: - BOARD MEETING OTHER THAN FINANCIAL RESULTS

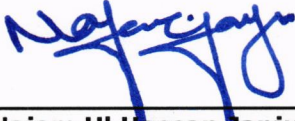
Dear Sir,

The meeting of the Board of directors of Jubilee Life Insurance Company Limited (for other than financial results) was held on May 15, 2025, at 12:00 p.m. at HBL Corporate Office, Karachi to to review the progress on key topics from the Strategic Planning Meeting held in September 2024.

It is hereby informed that there is no announcement regarding the dissemination of any price sensitive information that may affect the market price of JLICL Shares.

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

Thanks & Best Regards,



Najam Ul Hassan Nanjua
Company Secretary