



June 27, 2025

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

With reference to the Board meeting of Jubilee General Insurance Company Limited (for other than financial results) held on Friday, June 27, 2025, at 10:00 a.m. at the Registered Office of the Company, in Karachi to discuss matters other than financial results.

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

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

Thanking you,

Yours truly,
For Jubilee General Insurance Company Limited

A handwritten signature in black ink, appearing to read "Azfar Arshad".

Azfar Arshad
Chief Executive Officer

