

June 30, 2025

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Imran Chagani has joined as the Company Secretary of Jubilee General Insurance Company Limited (the Company), in place of Mr. Abdul Wahid with effect from June 30, 2025.

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

Thanking you

Yours truly

For Jubilee General Insurance Company Limited

Syed Ali Adnan

Chief Financial Officer