



September 18, 2025

**The Chief Executive Officer  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi**

**Subject: Board Meeting Progress on Cyber Security Event**

Dear Sir,

In relation to our letter dated September 16, 2025, on Cyber Security Event, a meeting of the Board of Directors of Jubilee Life Insurance Company Limited was held on September 17, 2025, to discuss the matter.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Najam ul Hassan Janjua", is written over a blue ink stamp.

**Najam ul Hassan Janjua  
Company Secretary**

cc: The Chairman, Securities and Exchange Commission of Pakistan