

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0049/2025
October 10, 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 Life Insurance Company Limited (for other than financial results) was held on October 08 & 09, 2025, at HBL Corporate Office, Karachi, to consider, discuss and approve "Strategic Planning matters, Product and Distribution Strategy, Digitalization and Automation etc.

It is hereby informed that there is no announcement regarding 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.

Thanking you,

Yours truly,


Najam Ul Hassan Janjua
Company Secretary



Jubilee Active



Jubilee Active



WhatsApp

Jubilee Life Insurance Company Limited
Head Office: 74/1-A, Lalazar, M.T. Khan Road, Karachi - 74000, Pakistan.
Phone: (021) 32120201, 35205094, Fax: (021) 35610959
Registered Office: 26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad.
Phone: (051) 2821903, (051) 2206930-32, Fax: (051) 2825372, WhatsApp us at 021-111-111-554,
UAN: (021) 111-111-554 (JLI), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com