



October 16, 2025

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

Dear Sir,

**BOARD OF DIRECTORS MEETING**

This is to inform you that a meeting of the Board of Directors of Jubilee General Insurance Company Limited ("the Company") will be held on **Friday, October 24, 2025, at 10:00 a.m.** at Jubilee Insurance House, I.I. Chundrigar Road, Karachi, and via Zoom audio/video conferencing, to consider the quarterly accounts for the period ended September 30, 2025, and declaration of any entitlement.

In accordance with Clause 5.6.4 of the PSX Regulations, the Company has declared a **Closed Period** from **October 17, 2025, to October 24, 2025** (both days inclusive).

Accordingly, no Director, CEO, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

  
**Imran Chagani**  
Company Secretary