



November 12, 2025

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that the Board of Directors of Jubilee General Insurance Company Limited (the Company) in its meeting held on Monday and Tuesday, November 10 and 11, 2025 at Colombo, Sri Lanka, to consider certain corporate matters other than financial results.

It is hereby informed that there is no material information required to be announced.

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Imran", is placed above the printed name.

Imran Chagani
Company Secretary