



November 14, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

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 **Monday, November 24, 2025, at 11:00 a.m.** at Jubilee Insurance House, I.I. Chundrigar Road, Karachi, and via Zoom audio/video conferencing, to consider certain corporate matters other than financial results.

If there will be any material information, it shall be disseminated to the Exchange as per the requirements of PSX Regulations.

In accordance with Clause 5.6.4 of the PSX Regulations, the Company has declared a **Closed Period** from **November 17, 2025, to November 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,

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

Imran Chagani
Company Secretary