

Jubilee

LIFE INSURANCE

JLIC/CS/PSX/0010/2026
March 17, 2026

THROUGH PUCAR & COURIER

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

Dear Sir,

Compliance of Listing Regulation No. 5.6.9 (b) of Rule book of the Exchange

In accordance with clause 5.6.9(b) of PSX Rules book of the Exchange. We are enclosing here with a copy of Notice of Election of Directors of Jubilee Life Insurance Company Limited, which will be published on March 18, 2026 in newspapers namely "Business Recorder" and "Nawa-e-Waqt" of Karachi and Islamabad.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks & Best Regards

for Sd.

Najam Ul Hassan Janjua
Company Secretary

Encl: as above

Cc: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.



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 (11), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com

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ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کی تعمیل میں، ممبران کو بذریعہ نوٹس ہذا مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے 30 مارچ 2026 بروز پیر دوپہر 03:00 بجے آڈیٹوریم، حبیب بینک لمیٹڈ (HBL) ٹاور، جناح ایونیو، اسلام آباد میں منعقد ہونے والے کمپنی کے 31 ویں سالانہ اجلاس عام، میں آنے والی تین (3) سال کی مدت کے لیے، کمپنیز ایکٹ 2017 کے سیکشن (3) 159 کے تحت، ڈائریکٹرز کی حیثیت سے اپنے آپ کو انتخاب کے لیے پیش کرنے کے ارادے کا نوٹس جاری کیا ہے۔

1. جناب رفیع الدین ذاکر محمود
2. جناب امین کریم بھائے
3. جناب شاہد غفار
4. جناب جان جوزف میڈکاف
5. جناب صغیر مفتی
6. جناب منیر کمال
7. یاسمین آجانی صاحبہ
8. عمارہ مسعود صاحبہ

چونکہ کمپنیز ایکٹ 2017 کے سیکشن (1) 159 کے تحت، بورڈ آف ڈائریکٹرز کے ذریعے طے شدہ ڈائریکٹرز کی تعداد، انتخاب کے لیے اپنے آپ کو پیش کرنے والے افراد کی تعداد سے زیادہ نہیں ہے، لہذا درج بالا ناموں کے، آٹھ (8) افراد کو کمپنی کے آئندہ ہونے والے سالانہ عام اجلاس میں بطور ڈائریکٹرز منتخب تصور کیا جائے گا۔

بحکم بورڈ
مجم الحسن جنجوعہ
کمپنی سیکریٹری

کراچی:

18 مارچ 2026

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, Members are hereby notified that the following persons have filed with the Company, notice of their intention to offer themselves for election as Directors under Section 159(3) of the Companies Act, 2017, for the next term of three years at the 31st Annual General Meeting of the Company to be held on Monday, March 30, 2026, 03:00 p.m. at Auditorium, Habib Bank Limited (HBL) Tower, Jinnah Avenue, Islamabad.

1. Mr. Rafiuddin Zakir Mahmood
2. Mr. Aryn Currimbhoy
3. Mr. Shahid Ghaffar
4. Mr. John Joseph Metcalf
5. Mr. Sagheer Mufti
6. Mr. Muneer Kamal
7. Ms. Yasmin Ajani
8. Ms. Ammara Masood

Since the number of persons who have offered themselves for election is not more than the number of Directors to be elected as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above named eight (8) persons shall be deemed to be elected as Directors at the forthcoming Annual General Meeting of the Company.

Karachi:
March 18, 2026

By order of the Board
Najam Ul Hassan Janjua
Company Secretary

MEMORANDUM
TO THE BOARD

Reference is made to the resolution of the Board of Directors dated 12/15/2012, which authorized the Company to call a Special Meeting of the Board of Directors to be held on Monday, March 18, 2013, at 10:00 a.m. at the Ritz-Carlton Hotel, 1000 Avenue of the Americas, New York, New York. The purpose of the meeting is to elect a new Director to the Board of Directors to fill the vacancy created by the resignation of Mr. Joseph M. Merrell.

1. Mr. William J. McGovern
2. Mr. Kevin J. Conboy
3. Mr. Joseph M. Merrell
4. Mr. John Joseph Merrell
5. Mr. Stephen M. Muff
6. Mr. Robert J. Koval
7. Mr. Robert J. Koval
8. Mr. Anthony J. Massad

Since the number of persons who have offered themselves for election is less than the number of Directors to be elected as fixed by the Board of Directors under Section 18(1) of the Companies Act, 2012, the above named eight (8) persons shall be deemed to be elected as Directors of the Company.

By order of the Board
Richard J. [Name]
Company Secretary
March 18, 2013
Koval