

Jubilee

GENERAL INSURANCE

April 13, 2026

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 **Tuesday, April 21, 2026** at **10:00 a.m.** at Jubilee Insurance House, I.I. Chundrigar Road, Karachi, and via Zoom audio/video conferencing, to consider the unaudited financial statements of the Company for the quarter ended March 31, 2026.

In accordance with Clause 5.6.4 of the PSX Regulations, the Company has declared a **Closed Period** from **April 14, 2026** to **April 21, 2026** (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