

# Jubilee

GENERAL INSURANCE

June 29, 2026

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

Dear Sir,

### **Board Meeting Other Than Financial Results**

This is to inform you that an emergent meeting of the Board of Directors of Jubilee General Insurance Company Limited ("the Company") will be held on **Monday, June 29, 2026, at 11:30 a.m.** at Jubilee Insurance House, I.I. Chundrigar Road, Karachi, and via Zoom audio/video conferencing, for the appointment of Chairman and Chief Executive Officer of the Company after the election of directors for a term of three year commencing from June 29, 2026, subject to the approval of the Commission, Insurance Division, SECP.

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

Sincerely,



**Imran Chagani**  
Company Secretary