



August 12, 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 **Thursday, August 20, 2026 at 2:30 p.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 second quarter and half year ended June 30, 2026.

In accordance with Clause 5.6.4 of the PSX Regulations, the Company has declared a **Closed Period** from **August 13, 2026 to August 20, 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,

A blue ink signature of Imran Chagani, written in a cursive style.

Imran Chagani
Company Secretary