

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0045/2026

September 03, 2026

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

Subject: - BOARD MEETING OTHER THAN FINANCIAL RESULTS

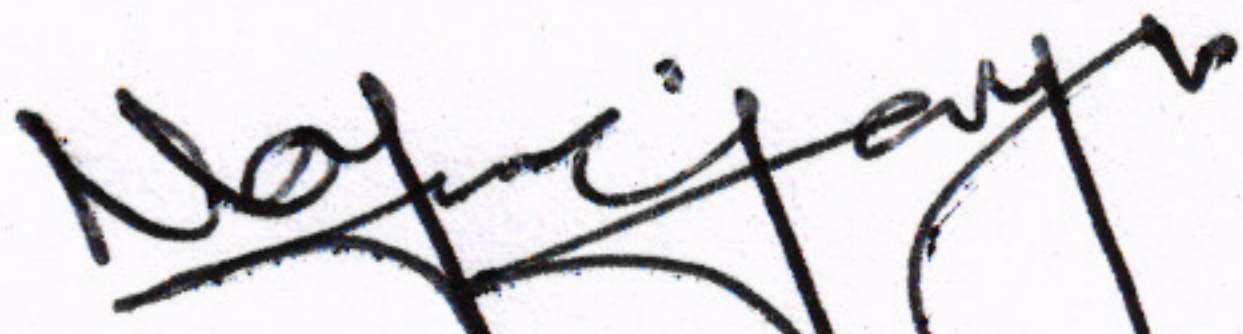
Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Jubilee Life Insurance Company Limited** (the "Company") has been scheduled for **Thursday, September 10, 2026, at 10:00 a.m.** at the **Company's Head Office, 74/1-A, Lalazar, M.T. Khan Road, Karachi** to discuss matters other than consideration of financial results.

Any material information arising from the meeting will be disseminated in accordance with the applicable requirements of the PSX Regulations.

In accordance with Regulation No. 5.6.4 of the Rule book of Pakistan Stock Exchange, the Company has declared the **"Closed Period" from September 04, 2026, to September 10, 2026 (both days inclusive)**; accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks, and best regards,



Najam Ul Hassan Jamjua
Company Secretary



Jubilee Active



Jubilee Active



WhatsApp

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