

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0048/2026

September 25, 2026

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

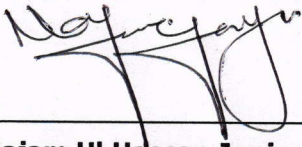
This is to inform you that a meeting of the Board of Directors of Jubilee Life Insurance Company Limited ("the Company") has been scheduled to be held on Friday, October 2, 2026, and Saturday, October 3, 2026, at 10:00 a.m. at Kuala Lumpur, to consider the agenda other than financial results.

In the event any material information is considered by the Board, the same shall be disseminated in accordance with the applicable requirements of the Pakistan Stock Exchange.

Further, in terms of Clause 5.6.4 of the PSX Rule Book, the Company has declared a **Closed Period** from **September 26, 2026, to October 3, 2026 (both days inclusive)**. Accordingly, no Director, Chief Executive Officer, or Executive of the Company shall, directly or 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.

Yours faithfully,



Najam Ul Hassan Janjua
Company Secretary



Jubilee Life Insurance Company Limited

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