

Jubilee

LIFE INSURANCE

JLICL/PSX/CS/0057/2026
October 20, 2026

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

Subject: BOARD MEETING

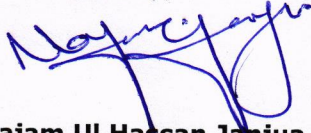
Dear Sir,

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 Tuesday, October 27, 2026, at 10:00 a.m. at Karachi, to consider and approve the Third Quarter Financial Statements of the Company for the period ended **September 30, 2026.**

Further, in terms of Clause 5.6.4 of the PSX Rule Book, the Company has declared a Closed Period from October 21, 2026, to October 27, 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.

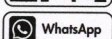
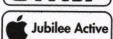
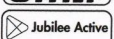
Yours Faithfully,



Najam Ul Hassan Janjua
Company Secretary

Cc to:

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.



Jubilee Life Insurance Company Limited

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Phone: (021) 32120201, 35205094, Fax: (021) 35610959

Registered Office: 26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad.

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UAN: (021) 111-111-554 (JU), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com