

Date: 22nd October, 2026

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

Subject: Close Period

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JazzSure Insurance Limited is scheduled to be held on 29th October 2026, at 2 p.m. at Plot 19 –B Sindhi Muslim CHS (SMCHS), Near Roomi Masjid, Shahrah-e-Faisal to consider and approve the Third Quarter Financial Statements of the Company for the period ended 30th September, 2026, and for declaration of any entitlement, along with any other business.

In terms of Clause 5.6.1(d) of the Pakistan Stock Exchange Rule Book, the Company has declared the period from 22nd October 2026 to 29th October 2026, (both days inclusive) as the Close Period.

Accordingly, no Director, CEO, or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Close Period.

The Company has duly notified its Directors, CEO, Executives, and their spouses as required under the applicable regulations.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,



Nadia Hussain
Company Secretary & Head of Legal
JazzSure Insurance Limited

cc:

Director/HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan (SECP)

JazzSure Insurance Ltd.
(Formerly TPL Insurance Ltd.)

Plot 19 B, S.M.C.H.S, Near Roomi Masjid, Shahrah-e-Faisal,
Karachi - 74200, Pakistan.

Tel: (021) 111-000-301 | Email: info@jazzsure.com | Web: www.jazzsure.com