Jubilee
GENERAL INSURANCE

November 04, 2026

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

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 and Friday, November 12 and 13, 2026, at 9:00 a.m.** at Lahore, Pakistan, to consider certain corporate matters other than financial results.

If there will be any material information, it shall be disseminated to the Exchange as per the requirements of PSX Regulations.

In accordance with Clause 5.6.4 of the PSX Regulations, the Company has declared a **Closed Period** from **November 5, 2026 to November 13, 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,

Imran Chagani
Company Secretary