Jubilee
GENERAL INSURANCE

November 10, 2026

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

Dear Sir,

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

We wish to inform you that the Board of Directors of Jubilee General Insurance Company Limited has approved, through a resolution by circulation, the appointment of Mr. Arsalan Khalid as a Non-Executive Director to fill the casual vacancy on the Board.

The appointment is subject to the approval of the Securities and Exchange Commission of Pakistan (SECP).

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

Imran Chagani
Company Secretary