Jubilee
GENERAL INSURANCE

November 16, 2026

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

Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Company Limited, we hereby convey the following information:

The Board of Directors of the Company at its meeting held on November 12 & 13, 2026 has approved the sale of Company's immovable property measuring approximately 6 Kanal 17 Marla 145 sq. ft., situated at Plot No. 254, Upper Mall Scheme, 100-Upper Mall, Lahore, together with all buildings and structures thereon (the "**Property**").

This decision is subject to the approval of the shareholders of the Company under Section 183(3)(a) of the Companies Act, 2017, which will be sought in an Extraordinary General Meeting of the shareholders of the Company.

A disclosure form is attached herewith. You may please inform the Trading Right Entitlement Certificate Holders of PSX, accordingly.

Yours sincerely,

For and on behalf of
Jubilee General Insurance Company Limited

Imran Chagani
Company Secretary

Encl: as above

Copy to:
Executive Director / HOD, Offsite-II Department
Supervision Division, SECP, Islamabad

Jubilee
GENERAL INSURANCE

DISCLOSURE FORM
(Securities Act, 2015)

November 16, 2026

Name of the Company	Jubilee General Insurance Company Limited
Date of Report (Date of earliest event reported if applicable)	November 16, 2026
Exact Name of the Company as specified in its Memorandum	Jubilee General Insurance Company Limited
Registered address of the Company	2nd Floor, I.I. Chundrigar Road, Karachi
Contact Information	Imran Chagani Company Secretary
Disclosure of inside information by the Company in terms of Securities Act, 2015	The Board of Directors of the Company at its meeting held on November 12 & 13, 2026 has approved the sale of Company's immovable property measuring approximately 6 Kanal 17 Marla 145 sq. ft., situated at Plot No. 254, Upper Mall Scheme, 100-Upper Mall, Lahore, together with all buildings and structures thereon (the "**Property**"). This decision is subject to the approval of the shareholders of the Company under Section 183(3)(a) of the Companies Act, 2017, which will be sought in an Extraordinary General Meeting of the shareholders of the Company.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Yours faithfully,

For and on behalf of
Jubilee General Insurance Company Limited

Imran Chagani
Company Secretary