Jubilee
GENERAL INSURANCE

November 19, 2026

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

Dear Sir,

APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

This is to inform you that Mr. Nisar Ahmed Almani has been appointed as Acting Chief Financial Officer of the Company with effect from November 19, 2026 in place of Mr. Syed Ali Adnan, until a permanent Chief Financial Officer is appointed and assumes office, or until otherwise determined by the Board.

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

Sincerely,

Imran Chagani
Company Secretary