November 25, 2026

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that Board of Directors of Jubilee General Insurance Company Limited (the "Company") in its meeting held on **Wednesday, November 25, 2026** at Jubilee Insurance House, I.I. Chundrigar Road, Karachi, and via Zoom audio/video conferencing, to consider certain corporate matters other than financial results.

It is hereby informed that there is no material information required to be announced.

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

Sincerely,

Imran Chagani
Company Secretary