

Jubilee

LIFE INSURANCE

JLICL/PSX/CS/0032/2023
April 11, 2023

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

Subject: **APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

This is to inform that the Board of Directors of the Company, subject to approval of Securities & Exchange Commission of Pakistan has approved the election/appointment of Mr. Rafiuddin Zakir Mahmood, as the Chairman of the Board of Directors and Mr. Javed Ahmed has been re-appointed as the Chief Executive Officer of the Company for next three years.

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

Thanking you,

Yours truly,

NAJAM UL HASSAN JANJUA
COMPANY SECRETARY

Jubilee Life Insurance Company Limited

Head Office: 74/1-A, Lalazar, M.T. Khan Road, Karachi - 74000, Pakistan.

Phone: (021) 32120201, 35205094, Fax: (021) 35610959

Registered Office: 26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad. Phone: (051) 2821903, (051) 2206930-32
SMS: "JUBILEELIFE" to 8398, UAN: (021) 111-111-554 (JLI), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com