

**ELECTION OF DIRECTORS**

The members of Jubilee General Insurance Company Limited (the Company) are hereby notified in pursuance of section 159(4) of the Companies Act, 2017, that the following persons have filed with the Company notice of their intention to offer themselves for election of Directors under section 159(3) of the Companies Act, 2017, for the term of three years at the Extraordinary General Meeting of the Company to be held on Monday, 26 June 2023 at 10:00 a.m. at registered office of the Company situated at Jubilee Insurance House, I.I. Chundrigar Road, Karachi and online via Zoom video link.

1. Mr. Akbarali Pesnani	4. Mr. Riyaz Ali Towfiq Chinoy	7. Mohammad Akhtar Bawany
2. Mr. John Joseph Metcalf	5. Mr. Abrar Ahmed Mir	8. Ms. Ava Ardeshir Cowasjee
3. Mr. Amin A. Hashwani	6. Ms. Nausheen Ahmad	9. Mr. Badaruddin Fatehali Vellani

Since the number of persons who have offered themselves for election is not more than the number of Directors to be elected, as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the above named nine (9) persons shall be deemed to be elected as Directors at the forthcoming Extraordinary General Meeting of the Company.

By Order of the Board



**Abdul Wahid**  
Company Secretary

Karachi  
19 June 2023