

Jubilee

GENERAL INSURANCE

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

26 June 2023

Subject: Election of Directors

Dear Sir,

We would like to inform you that the following directors have been elected in the Extraordinary General Meeting of the Company held on 26 June 2023, for the period of three (3) years commencing from 26 June 2023.

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

You may please inform the members of the Exchange accordingly.

Yours Truly,



Abdul Wahid
Company Secretary