

Jubilee

GENERAL INSURANCE

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

27 June 2023

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We would like to inform that the Board of the Directors' meeting of Jubilee General Insurance Company Limited (the Company) held on June 27, 2023 at Karachi, wherein Mr. Akbarali Pesnani has been appointed as Chairman of the Board of Directors of the Company, whereas Mr. Hassan Khan has been reappointed as Managing Director & Chief Executive Officer of the Company with effect from 26 June 2023 (Subject to the approval of Securities and Exchange Commission of Pakistan).

You may please inform the members of the Exchange accordingly.

Yours Truly,



Abdul Wahid
Company Secretary

