

Jubilee

GENERAL INSURANCE

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

July 17, 2023

Subject: **Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction has been executed by (Director/CEO/ Executives/their spouse/ substantial shareholder in shares of the Company details of which are hereunder:

S.No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Ava Ardeshir Cowasjee (Non-Executive Director)	14-07-2023	Buy	2,500	28.43	Electronic-CDC	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with the SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,
For Jubilee General Insurance Company Limited



Abdul Wahid
Company Secretary