

# Jubilee

GENERAL INSURANCE

September 18, 2023

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

**Subject: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

This is to inform that the meeting of the Board of Directors of Jubilee General Insurance Company Limited (the Company) to be held on Monday, September 25, 2023 at 9:30 a.m at HBL, Corporate Office, Karachi to consider certain corporate matters, other than financial results. Following the meeting, if there is any material information, it shall be disseminated to the exchange as per the requirement of PSX Regulations.

We would also like to inform you that for this meeting, we have intimated our Directors, CEO and Executives that as per the requirement of Rule 5.6.4 contained in the Rule Book of the Exchange, the Closed Period for trading in the shares of the Company will be of 07 days from September 19, 2023 to September 25, 2023 (both days inclusive) and that during the Closed Period, the Directors, CEO and Executives of the Company shall not directly or indirectly deal in the shares of the Company.

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

Yours sincerely,  
For Jubilee General Insurance Company Limited



Abdul Wahid  
Company Secretary