

Jubilee

GENERAL INSURANCE

October 30, 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, November 06, 2023 at 3:00 p.m at Registered Office of the Company in Karachi to consider certain corporate matters, other than financial results. Following of 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 October 31, 2023 to November 06, 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