

# Jubilee

GENERAL INSURANCE

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

November 06, 2023

## **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Monday November 06, 2023 at 3:00 p.m at Registered Office of the Company in Karachi to discuss matters other than financial results, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For Jubilee General Insurance Company Limited



Abdul Wahid  
Company Secretary