

Jubilee

GENERAL INSURANCE

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

February 13, 2024

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Tuesday February 20, 2024 at 10:00 a.m. at the Registered Office of the Company, in Karachi to consider the Annual Audited Accounts of the Company for the year ended December 31, 2023.

We would also like to inform you that for this meeting, we have intimated to 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 February 14, 2024 to February 20, 2024 (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