

Jubilee

GENERAL INSURANCE

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

September 8, 2017

Sub: Change of Board of Directors

Dear Sir,

We have to inform you that the term of following directors was completed on June 25, 2017,

Name	Designation
Mr. Towfiq H. Chinoy	Chairman/Director
Mr. Tahir Ahmed	Chief Executive Officer/Director
Mr. Sadruddin Hashwani	Director
Mr. Akbarali Pesnani	Director
Mr. John Joseph Metcalf	Director
Mr. R. Zakir Mahmood	Director
Mr. Aly Noormahomed Rattansey	Director
Mr. Amin A. Hashwani	Director
Mr. Aamir Hasan Irshad	Director

In place of the above outgoing directors, the under mentioned have been declared elected as Directors in the Annual General Meeting of the Company. The final approval of appointment of directors from the Securities and Exchange Commission of Pakistan (Insurance Division), under the Insurance Companies (Sound and Prudent Management) Regulations, 2012 received on September 6, 2017.

Name	Designation
Mr. Towfiq H. Chinoy	Director
Mr. Tahir Ahmed	Director
Mr. Sadruddin Hashwani	Director
Mr. Akbarali Pesnani	Director
Mr. John Joseph Metcalf	Director

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Mr. Sadruddin Hashwani	Director
Mr. Akbarali Pesnani	Director
Mr. John Joseph Metcalf	Director
Mr. R. Zakir Mahmood	Director
Mr. Amin A. Hashwani	Director
Mr. Aryn Currimbhoy	Director
Mr. Salim Amlani	Director

The new Board of Directors of the Company now consists of the following,

Name	Designation
Mr. Towfiq H. Chinoy	Chairman/Director
Mr. Tahir Ahmed	Chief Executive Officer/Director
Mr. Sadruddin Hashwani	Director
Mr. Akbarali Pesnani	Director
Mr. John Joseph Metcalf	Director
Mr. R. Zakir Mahmood	Director
Mr. Amin A. Hashwani	Director
Mr. Aryn Currimbhoy	Director
Mr. Salim Amlani	Director

Yours Sincerely
For Jubilee General Insurance Company Ltd.



Fahad Alam
Company Secretary