

Jubilee

GENERAL INSURANCE

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

February 13, 2018

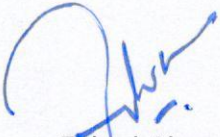
CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Salim Amlani, Director has been ceased to be the Director of the Company w.e.f. February 13, 2018 and Mr. Farhan Talib has been appointed as Director of the Company, subject to approval of the Securities & Exchange Commission of Pakistan under Insurance Companies (Sound & Prudent Management) Regulations, 2012.

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

Yours sincerely,
For Jubilee General Insurance Company Limited



Fahad Alam
Company Secretary