

Jubilee

GENERAL INSURANCE

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

March 20, 2020

Dear Sir,

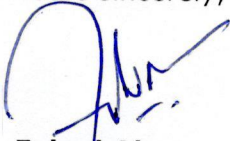
Subject: Contingency planning as advised under SECP Circular No.5 of 2020, regarding annual general meeting of the Company

As notified on March 10, 2020, the 67th Annual General Meeting of Jubilee General Insurance Company Limited will be held on Tuesday, 31st March 2020 at 09:30 a.m. at the registered office of the Company situated at Jubilee Insurance House, I.I. Chundrigar Road, Karachi. Whereas, SECP has issued the Circular No.5 of 2020 on March 17, 2020, regarding Coronavirus Contingency Planning for Annual General Meeting of shareholders. To minimize the risk of the outbreak of Coronavirus and as advised by the SECP following measures have been taken for the Annual General Meeting by the Company.

The shareholders are hereby encouraged to consolidate their attendance through proxies. The shareholders can send their comments/suggestions related to agenda items of the meeting through Whatsapp and sms on 0301-8281731 or through email to agm.jgi@jubileegeneral.com.pk. The shareholders may also login through video-link <http://zoom.us/download> to participate in the AGM proceedings; for this the shareholders require to register through email to agm.jgi@jubileegeneral.com.pk. Shareholders must send their comments/suggestions or request to participate through video-link by March 27, 2020. (The shareholder required to mention his Full Name, CNIC No. and Folio No. along with the comments/suggestions or request to attend meeting through video-link). Other protective measures advised in the circular will also be followed by the Company.

Provision of gift/incentives in any form to shareholders at or in connection to general meetings is strictly prohibited, as per SECP Circular No.02/2018 dated February 9, 2018, read with section 185 of the Companies Act, 2017.

Yours sincerely,



Fahad Alam
Company Secretary

