

Jubilee

GENERAL INSURANCE

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

March 27, 2020

Dear Sir,

Subject: Postponement of Annual General Meeting (AGM) of the Company

We would like to inform you that in view of the lockdown due to the COVID19 Pandemic and considering SECP Circular 6 of 2020 dated 22 March 2020, it has been decided by the Company to postpone the 67th AGM which was scheduled on Tuesday, 31 March, 2020 at 09:30 a.m. at the registered office of the Company situated at Jubilee Insurance House, I.I. Chundrigar Road, Karachi. This decision has been taken in the interest of the shareholders in view of the Coronavirus risk.

In this regard notice will also be published in newspapers for information of shareholders and general public.

The new date and time of AGM will be communicated in due course of time.

Yours Truly,



Fahad Alam
Company Secretary