



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

8 April 2020

Dear Sir,

**Re: Rescheduling of 67<sup>th</sup> Annual General Meeting (AGM)**

This is further to our notice dated 27 March 2020, whereby it was informed that the Company's AGM which was scheduled to be held on 31 March 2020 has been postponed. The decision was taken in view of the COVID-19 situation and to protect the wellbeing of the shareholders and general public.

In this regard, we write to inform you that the Company has rescheduled its 67<sup>th</sup> AGM on **Tuesday, 21 April 2020 at 09:30 am**. Except for the revised date & timing of the meeting and special arrangements mentioned hereunder, all other information (including entitlements) already circulated to the shareholders in the notice of 67<sup>th</sup> AGM shall remain valid.

In view of the prevailing situation due to pandemic COVID-19 and in line with the direction issued to listed companies by Securities and Exchange Commission of Pakistan, vide its Circular No.5 of 2020 dated 17 March 2020, the Company has decided to hold its AGM through electronic means. The revised arrangements for the 67<sup>th</sup> AGM will be as under:

- a) AGM will be held through Zoom application – a video link facility.
- b) Shareholders will be notified through addendum notice in newspapers (one edition each English and Urdu Language) about the revised date/time and related arrangements. The notice will also be uploaded on the website of the Company.
- c) Shareholders interested in attending the AGM through Zoom will be requested to get themselves registered with the Company Secretary office at least two working days before the AGM at [agm.jgi@jubileegeneral.com.pk](mailto:agm.jgi@jubileegeneral.com.pk) by providing the following details:

Name of Shareholder	CNIC No.	Folio / CDS No.	Cell No.	Email address

Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after identification process. Shareholders will be able to login and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

# Jubilee

GENERAL INSURANCE

- d) Shareholders may send their comments and suggestions relating to the agenda items of the AGM to the Company Secretary office at least two working days before the AGM, at above given email address, WhatsApp or SMS on 0321-8200864. Shareholders are required to mention their full name, CNIC No and Folio No. for this purpose.
- e) Shareholders will be encouraged to participate in the AGM to consolidate their attendance and participation through proxies.

You may please inform the members of the Exchange accordingly.

Yours Truly,



Fahad Alam  
Company Secretary