

Jubilee

GENERAL INSURANCE

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

August 15, 2022

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Monday August 22, 2022 at 10:00 a.m. at Karachi to consider the unaudited financial statements of the Company for the half year ended June 30, 2022.

We would also like to inform you that for this meeting, we have intimated to our Directors, CEO and Executives that as per the requirement of Rule 5.6.1 (d) contained in the Rule Book of the Exchange, the Closed Period for trading in the shares of the Company will be of 07 days from August 16, 2022 to August 22, 2022 (both days inclusive) and that during the Closed Period, the Directors, CEO and Executives of the Company shall not directly or indirectly deal in the shares of the Company.

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

Yours sincerely,
For Jubilee General Insurance Company Limited



Abdul Wahid
Company Secretary