

Jubilee

GENERAL INSURANCE

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

January 23, 2025

Subject: **Appointment of Independent Director**

Dear Sir,

It is hereby intimated that the Board of Directors of Jubilee General Insurance Company Limited (the Company) has appointed Ms. Sima Kamil as an Independent Director on the Board of the Company, effective January 23, 2025, in place of Mr. Badaruddin Fatehali Vellani, subject to due compliance.

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

Yours truly,
For Jubilee General Insurance Company Limited



Abdul Wahid
Company Secretary

CC: Executive Director
Insurance Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

Executive Director / HOD
Supervision Division
Offsite – II Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.