

Jubilee

GENERAL INSURANCE

June 20, 2025

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

BOARD MEETING & CLOSED PERIOD – OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Jubilee General Insurance Company Limited (the Company) to be held on Friday June 27, 2025, at 10:00 a.m. at the Registered Office of the Company, in Karachi to consider the certain matters other than financial results.

If there is any material information, it shall be dissemination to the Exchange as per the requirement of PSX Regulations.

In accordance with Regulation No. 5.6.4 of the Rule Book of Pakistan Stock Exchange, the Company has declared the **"Closed Period" from June 20, 2025 to June 27, 2025 (both days inclusive)**; accordingly, no Director, CEO or Executive of the Company shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,
For Jubilee General Insurance Company Limited


Azfar Arshad
Chief Executive Officer

