

Jubilee

GENERAL INSURANCE

August 13, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of Jubilee General Insurance Company Limited (“the Company”) will be held on **Thursday, August 21, 2025, at 2:30 p.m.** at Jubilee Insurance House, I.I. Chundrigar Road, Karachi, and via Zoom audio/video conferencing, to consider the quarterly accounts for the period ended June 30, 2025, and declaration of any entitlement.

In accordance with Clause 5.6.4 of the PSX Regulations, the Company has declared a **Closed Period** from **August 14, 2025, to August 21, 2025** (both days inclusive).

Accordingly, no Director, CEO, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,



Imran Chagani
Company Secretary