

# Jubilee

LIFE INSURANCE

JLICL/CS/PSX/2023/0026  
March 31, 2023

General Manager-Companies Affairs,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

## APPOINTMENT OF DIRECTORS

We have to inform you that the following Directors have been elected in the 28<sup>th</sup> Annual General Meeting of the Company held on March 30, 2023 for a period of three (3) years commencing from March 31, 2023.

1.	Mr. Rafiuddin Zakir Mahmood	Re-elected
2.	Mr. Sultan Ali Akbar Allana	Re-elected
3.	Mr. Aryn Currimbhoy	Re-elected
4.	Mr. Shahid Ghaffar	Re-elected
5.	Mr. John Joseph Metcalf	Re-elected
6.	Mr. Sagheer Mufti	Re-elected
7.	Ms. Yasmin Ajani	Re-elected
8.	Mr. Muneer Kamal	Elected

You may please inform members of the exchange accordingly.

Sincerely Yours,



**NAJAM UL HASSAN JANJUA**  
COMPANY SECRETARY