

# Jubilee

GENERAL INSURANCE

March 31, 2026

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

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 **Wednesday, April 8, 2026 at 10:00 a.m.** at Jubilee Insurance House, I.I. Chundrigar Road, Karachi, and via Zoom audio/video conferencing, to consider certain corporate matters other than financial results.

If any material information arises, it will be disseminated to the Exchange in accordance with the requirements of PSX Regulations.

In accordance with Clause 5.6.4 of the PSX Regulations, the Company has declared a **Closed Period** from **April 1, 2026 to April 8, 2026** (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 TRÉ Certificate Holders of the Exchange accordingly.

Sincerely,



**Imran Chagani**  
Company Secretary