

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0014/2026
March 31, 2026

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

Dear Sir,

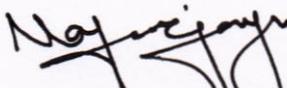
APPOINTMENT OF DIRECTORS

It is submitted that the following Directors have been elected in the 31st Annual General Meeting of the Company held on March 30, 2026 for a period of three (3) years commencing from March 30, 2026.

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

You may please inform members of the exchange accordingly.

Thanks & Best Regards,


NAJAM UL HASSAN JANJUA
COMPANY SECRETARY



Jubilee Active



Jubilee Active



WhatsApp

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UAN: (021) 111-111-554 (JU), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com