

# Jubilee

LIFE INSURANCE

JLICL/PSX/CS/0013/2026  
March 31, 2026

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

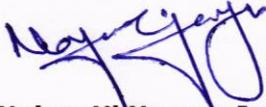
## Compliance of Listing Regulation No. 5.6.9 (b) of Rule-book of the Exchange

Dear Sir,

Reference to the subject, enclosed please find, certified copies of the resolutions, adopted by the shareholders of the Company, in its 31<sup>st</sup> Annual General Meeting for the year ended December 31, 2025.

Thanking you.

Sincerely yours,



**Najam Ul Hassan Janjua**  
Company Secretary

**Encl: as above**



Jubilee Active



Jubilee Active



WhatsApp

Jubilee Life Insurance Company Limited

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Registered Office: 26-D, 3<sup>rd</sup> Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad.

Phone: (051) 2821903, (051) 2206930-32, Fax: (051) 2825372, WhatsApp us at 021-111-111-554,

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

**Certified Copy of the Resolutions adopted in 31<sup>st</sup> Annual General Meeting of Jubilee Life Insurance Company Limited held on March 30, 2026, at 03:00 p.m. at Auditorium, Habib Bank Limited (HBL) Tower, Jinnah Avenue, Islamabad Physically and through video-link.**

**ORDINARY BUSINESS**

**Agenda Item No. 1:**

**To Confirm the Minutes of 30th Annual General Meeting held on April 07, 2025.**

The copies of the Minutes of the 30th AGM held on April 07, 2025, as submitted to the SECP were provided to the Members and were approved upon Resolution duly proposed and seconded.

The Chairman declared the approval of the minutes of 30<sup>th</sup> AGM held on April 07, 2025.

**Agenda Item No. 2:**

**To consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Chairman's Review, Directors' Report and Auditors' Report thereon.**

The resolution was unanimously approved by the shareholders.

The Chairman declared the adoption of Financial Statements of the Company for the year ended December 31, 2025, together with the Chairman's Review, Director's Report and Auditors' report to the Shareholders.

**Agenda Item No. 3:**

**To consider and approve the payment of final cash dividend of 100% (Rs. 10.00 per ordinary share of Rs.10 each) for the year ended December 31, 2025, as recommended by the Directors of the Company, in addition to the interim dividend of Rs.3.00 per share i.e. 30% already paid to shareholders during the year, thus making a total of Rs. 13.00 per share i.e., 130% for the year ended December 31, 2025.**

The motion for approval of final cash dividend of 100% (Rs. 10.00 per ordinary share of Rs. 10 each) for the year ended December 31, 2025, was unanimously approved by the Shareholders present.

The Chairman declared the adoption of the motion for final cash dividend of 100% (Rs. 10.00 per ordinary share of Rs. 10 each) for the year ended December 31, 2025 as recommended by the Directors of the Company in addition to the interim dividend of Rs. 3 per share i.e. 30 % already paid to shareholders, thus making a total of Rs. 13 per share i.e. 130% for the year ended December 31, 2025.

**Agenda Item No. 4:**

**To appoint External Auditors and Shariah Compliance Auditors for the Year 2026 and to fix their remuneration. The retiring auditors, M/s. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible offer themselves for re-appointment as Statutory Auditors and Shariah Compliance Auditors.**

The resolution was unanimously approved by the shareholders present.

The Chairman declared the adoption of the motion for reappointment of M/s. KPMG Taseer Hadi & Co., Chartered Accountants as Auditors as well as Shariah Compliance Auditors of the Company and authorization to fix their remuneration as settled by the Board/Directors for the year ending December 31, 2026.



**Agenda Item No. 5:**

To elect eight (08) Directors of the Company as fixed by the Board in the meeting held on October 28, 2025 in accordance with the provisions of Section 159 of the Companies Act, 2017 for a period of three (03) years commencing from March 30, 2026, in place of retiring directors namely:

- i) Mr. R. Zakir Mahmood
- ii) Mr. Aryn Currimbhoy
- iii) Mr. Sultan Ali Allana
- iv) Mr. Shahid Ghaffar
- v) Mr. John Joseph Metcalf
- vi) Mr. Sagheer Mufti
- vii) Ms. Yasmin Ajani
- viii) Mr. Muneer Kamal

Since the number of candidates, offered themselves for election, did not exceed the number of Directors fixed under Section 159(1) of the Companies Act, 2017, therefore, chairman declared all the following persons without contest having been elected as Directors for a period of three years commencing from March 30, 2026.

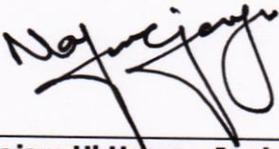
Resolved that the following eight members of the Company are hereby elected without contest, as the Directors of the Company for a period of three years terms commencing from March 30, 2026.

The following persons were declared as elected.

- i) Mr. Rafiuddin Zakir Mahmood
- ii) Mr. Aryn Currimbhoy
- iii) Mr. Shahid Ghaffar
- iv) Mr. John Joseph Metcalf
- v) Mr. Sagheer Mufti
- vi) Mr. Muneer Kamal
- vii) Ms. Yasmin Ajani
- viii) Ms. Ammara Masood

**CERTIFIED TRUE COPY**

The above resolutions were passed by the Shareholders of the Company in its 31<sup>st</sup> Annual General Meeting held on March 30, 2026, at Islamabad and through video-link.

  
Najam Ul Hassan Janjua  
Company Secretary

