

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0015/2026
March 31, 2026

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

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

In accordance with Regulation No. 5.9.2 of the Rule book of Pakistan Stock Exchange, it is informed that the meeting of the Board of Directors of the Company will be held on **Tuesday, April 07, 2026** at 02:00 p.m. at Head Office, JLICL Building, M.T. Khan Road, Karachi, for Appointment of Chairman and Chief Executive officer of the Company.

Further, we hereby inform you that there is no announcement relating to the dissemination of any price-sensitive information that may have an impact on the market price of JLICL shares.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks & Best Regards,



NAJAM UL HASSAN JANJUA
COMPANY SECRETARY

Cc to:

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.



Jubilee Active



Jubilee Active



WhatsApp

Jubilee Life Insurance Company Limited
Head Office: 74/1-A, Lalazar, M.T. Khan Road, Karachi - 74000, Pakistan.
Phone: (021) 32120201, 35205094, Fax: (021) 35610959
Registered Office: 26-D, 3rd 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 (JU), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/0015/2026
March 31, 2026

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

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

In accordance with Regulation No. 5.9.2 of the Rule book of Pakistan Stock Exchange, it is informed that the meeting of the Board of Directors of the Company will be held on **Tuesday, April 07, 2026** at 02:00 p.m. at Head Office, JLICL Building, M.T. Khan Road, Karachi, for Appointment of Chairman and Chief Executive officer of the Company.

Further, we hereby inform you that there is no announcement relating to the dissemination of any price-sensitive information that may have an impact on the market price of JLICL shares.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks & Best Regards,



NAJAM UL HASSAN JANJUA
COMPANY SECRETARY

Cc to:

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.



Jubilee Active



Jubilee Active



WhatsApp

Jubilee Life Insurance Company Limited

Head Office: 74/1-A, Lalazar, M.T. Khan Road, Karachi - 74000, Pakistan.

Phone: (021) 32120201, 35205094, Fax: (021) 35610959

Registered Office: 26-D, 3rd 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 (JU), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com