

Jubilee

LIFE INSURANCE

JLICL/PSX/1421/2021
February 15, 2021

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

Sub: Resignation of Ms. Saba Kamal from the Board

Dear Sir,

We have to inform you that Ms. Saba Kamal, Director of the Company has ceased to be the Director with effect from February 08, 2021 upon her resignation from the directorship of the Company "Jubilee Life Insurance Company Limited".

The casual vacancy arisen due to the resignation of Ms. Saba Kamal will be filled in due course of time.

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

Thanks & Best Regards,



NAJAM UL HASSAN JANJUA
Company Secretary

Jubilee Life Insurance Company Limited

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