

January 12, 2018

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

SUBJECT: BOARD MEETING-TPL INSURANCE LIMITED (“COMPANY”)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 19, 2018 at 03.00 PM, at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider and approve the Budget of the Company for the Year 2018.

The Company has declared the closed period from January 12, 2018 to January 19, 2018 as required under Clause No. 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly

Yours sincerely,



Danish Qazi
Company Secretary