

August 3, 2018

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

Subject: Board Meeting – TPL Insurance Limited (the “Company”)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, August 11, 2018 at 11:30 AM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the financial statements of the Company for the half- year ended June 30, 2018.

The Company has declared the closed period from August 4, 2018 to August 11, 2018 as required under 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**