

**Date: December 18, 2018**

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

**Subject: Budget Review for the Year 2019**

Dear Sir,

We have to inform you that the Board of Directors of TPL Insurance Limited in their meeting have reviewed and approved the Budget for the year 2019. The meeting was held on December 18, 2018 at 10:30 AM at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi recommended the following:

**(i) CASH DIVIDEND**

No cash dividend announced by the Board.

**AND/OR**

**(ii) BONUS SHARES**

No Bonus shares recommended by the Board

**AND/OR**

**(iii) RIGHT SHARES**

No Right shares recommended by the Board

**AND/OR**

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

No other entitlement recommended by the Board

**AND/OR**

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

No other price sensitive information

Yours Sincerely,



**Danish Qazi  
Company Secretary  
Cell No. 03008241394**