

February 14, 2019

**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 Thursday, February 21, 2019 at 03:30 PM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the annual accounts of the Company for the year ended December 31, 2018.

The Company has declared the closed period from February 14, 2019 to February 21, 2019 as required under Clause No. 5.19.15 of the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Bank 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

TPL Insurance Ltd.

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