

April 16, 2019

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

**Subject: Board Meeting-TPL Insurance Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 23, 2019 at 11:00 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 Quarter ended March 31, 2019.

The Company has declared the closed period from April 16, 2019 to April 23, 2019 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