

Form-1

August 20, 2020

**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 Thursday, August 27, 2020 at 04:00 PM, at 12th Floor, Centrepoint, 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, 2020.

The Company has declared the closed period from August 20, 2020 to August 27, 2020 as required under Clause 5.6.1(d) of PSX Regulations. 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**