

February 16, 2021

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 Tuesday, February 23, 2021 at 11:00 AM, at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the Financial Statements of the Company for the year ended December 31, 2020.

The Company has declared the closed period from February 16, 2021 to February 23, 2021 as required under 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**