

July 01, 2021

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

TPL Insurance Limited, a subsidiary of TPL Corp Limited, is pleased to announce that the Finnish Fund for Industrial Cooperation Limited, a Private Limited Company incorporated in Finland, ("Finnfund"), a major development financier and impact investor, investing in responsible and profitable businesses in the developing countries, has entered into a Letter of Intent, with TPL Insurance Limited. Upon completion of successful legal and financial due diligence and obtaining all regulatory approvals, Finnfund will look to invest in TPL Insurance Limited.

Yours sincerely,

Danish Qazi

Company Secretary

Cc:

Director / HOD

Surveillance, Supervision and Enforcement Department

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue

Blue Area, Islamabad



ANNEXURE A

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	TPL Insurance Limited
	12 th Floor, Centrepoint,
	Off: Shaheed-e-Millat Expressway,
	Near KPT Interchange Flyover, Karachi.
Date of Report:	July 01, 2021
Contact Information:	Danish Qazi
	Company Secretary
	12 th Floor, Centrepoint,
	Off: Shaheed-e-Millat Expressway,
	Near KPT Interchange Flyover, Karachi.
	Telephone Number: +92 21 34390300 (5)
	Fax Number: +92 21 35316028

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

[$\sqrt{\ }$] Disclosure of price sensitive/inside information by listed company.

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

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The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Danish Qazi

Company Secretary