

**October 26, 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:

In continuation to our earlier disclosure dated July 1, 2021, we are pleased to announce that the Company has received a draft term sheet in respect of the investment by 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.

The draft term sheet was presented before the Board of Directors and the Board has mandated the management of the Company to negotiate the terms and revert back for approval of the transaction once the terms are finalised.

We shall keep our shareholders updated with respect to this transaction by making further announcements as and when the transaction progresses further.

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 <sup>th</sup> Floor, Centrepont, Off: Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi.
Date of Report:	October 26, 2021
Contact Information:	Danish Qazi Company Secretary 12 <sup>th</sup> Floor, Centrepont, 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).

**Disclosure of price sensitive/inside information by listed company.**

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

In continuation to our earlier disclosure dated July 1, 2021, we are pleased to announce that the Company has received a draft term sheet in respect of the investment by 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.

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We shall keep our shareholders updated with respect to this transaction by making further announcements as and when the transaction progresses further.

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



**Danish Qazi**  
Company Secretary