

Dated: December 8, 2021

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

Subject: Board Meeting Other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, December 15, 2021 at 11:00 AM, at the registered office at Karachi, to consider the Annual Budget for the year 2022.

The Company has declared the “Closed Period” from December 8, 2021 to December 15, 2021 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Danish Qazi
Company Secretary

TPL Insurance Ltd.

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