

**Dated: December 15, 2021**

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

**Subject: Conclusion of Board Meeting Other than Financial Results**

**Dear Sir,**

We have to inform you that the Board of Directors of our company in its meeting held on **Wednesday, December 15, 2021 at 11:00 AM** at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has approved the annual budget for the year 2022.

**Yours sincerely**

A handwritten signature in blue ink, appearing to read "Danish Qazi", written over a horizontal line.

**Danish Qazi**  
**Company Secretary**

**TPL Insurance Ltd.**

20<sup>th</sup> Floor, Sky Tower-East Wing, Dolmen City,  
HC-3, Block 4, Abdul Sattar Edhi Avenue,  
Clifton, Karachi, Pakistan.

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