

February 18, 2022

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 Friday, February 25, 2022 at 11:00 AM, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi. to consider the Financial Statements of the Company for the year ended December 31, 2021.

The Company has declared the closed period from February 18, 2022 to February 25, 2022 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

TPL Insurance Ltd.

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

 (021) 111-000-301
(021) 37130223
 info@tplinsurance.com
 www.tplinsurance.com