

April 15, 2022

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

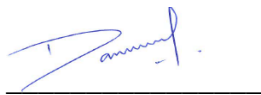
Subject: Disclosure of Material Information

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 October 26, 2021, we are pleased to announce that the Company has entered into a Share Subscription Agreement and a Shareholders Agreement with 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, pursuant to which Finnfund will hold 20,640,000 Shares representing 14.97% of the then total issued share capital, on a fully diluted basis, subject to obtaining all regulatory approvals.

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 20 th Floor, Skytower, East Wing, Dolmen City Abdul Sattar Edhi Avenue, HC-3, Block 4, Clifton, Karachi.
Date of Report:	April 15, 2022
Contact Information:	Danish Qazi Company Secretary 20 th Floor, Skytower, East Wing, Dolmen City Abdul Sattar Edhi Avenue, HC-3, Block 4, Clifton, 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 October 26, 2021, we are pleased to announce that the Company has entered into a Share Subscription Agreement and a Shareholders Agreement with 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, pursuant to which Finnfund will hold 20,640,000 Shares representing 14.97% of the then total issued share capital, on a fully diluted basis, subject to obtaining all regulatory approvals.

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



Danish Qazi
Company Secretary