



**May 6, 2026**

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

**SUBJECT: EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of TPL Life Insurance Limited (the "Company") will be held on Thursday, May 7, 2026 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 matters other than financial results.

The Company has declared the closed period from May 6, 2026 to May 7, 2026 as required under Clause 5.6.1(d) of 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,

  
**Shayan Mufti**  
**Company Secretary**

