

July 2, 2026

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

Subject: Rescheduling of Board Meeting – TPL Insurance Limited (“the Company”)

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, scheduled for July 3, 2026, at 11:00 A.M. at 20th Floor, Sky Tower – East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, to consider matters other than the financial results, has been rescheduled to July 8, 2026 at 11:00 A.M.

The Company has declared the "Closed Period" from 2026-06-26 to 2026-07-08 as required under Clause 5.6.1(d) 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.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours sincerely,


Shayan Multi
Company Secretary

