

Date: 20th August 2026

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

Subject: Close Period

Dear Sir,

This is to inform you that a meeting of the Board of Directors of TPL Insurance Limited is scheduled to be held on 27th August 2026, at 3 p.m. at Plot 19 –B Sindhi Muslim CHS (SMCHS), Near Roomi Masjid, Shahrah-e-Faisal to consider and approve the Half-Yearly Financial Statements of the Company for the period ended 30th June, 2026, and for declaration of any entitlement, along with any other business.

In terms of Clause 5.6.1(d) of the Pakistan Stock Exchange Rule Book, the Company has declared the period from 20th August 2026 to 27th August 2026, (both days inclusive) as the Close Period.

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 Close Period.

The Company has duly notified its Directors, CEO, Executives, and their spouses as required under the applicable regulations.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,


Nadia Hussain
Company Secretary & Head of Legal
TPL Insurance Limited



cc:

Director/HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan (SECP)

TPL Insurance Ltd.

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

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