

September 14, 2023

**The General Manager
Pakistan Stock Exchange Limited (“Exchange”)
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 Insurance Limited (“Company”) will be held on Friday, September 15, 2023 at 02:00 PM, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, and Karachi to discuss the status of the Scheme of Arrangement for the acquisition of the assets and liabilities of the Pakistani Branch of New Hampshire Insurance Company by TPL Insurance Limited, consider financial entitlements and other related matters.

The Company has declared the closed period from September 14, 2023 to September 15, 2023 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

