

**Form-1**

**April 21, 2020**

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

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 28, 2020 at 11:00 AM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the First Quarterly Financial Statements of the Company for the period ended March 31, 2020.

The Company has declared the closed period from April 21, 2020 to April 28, 2020 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,



**Danish Qazi  
Company Secretary**

**TPL Insurance Ltd.**

11th & 12th Floor, Center Point Building off Shaheed-e-Millat Expressway, Adjacent KPT Interchange, Karachi Postal Code 74900  
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