

TPL LIFE INSURANCE LIMITED (FORMERLY: DAR-ES-SALAAM TEXTILE MILLS LTD)

20th Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Satar Edhi Avenue, Clifton, Karachi

Tel:021-111-000-300, Fax:+92-21-35316031-2

Email:info@tpllife.com Website:www.tpllife.com

PostID: 262624

October 20, 2025, 12:56:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-27 at 12:00, at Karachi to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-20 to 2025-10-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,