

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

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PostID: 267427

December 18, 2025, 12:17:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Conclusion of Board Meeting Other than Financial Results

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of TPL Life Insurance Limited, held on Thursday, December 18, 2025 at 11:00 AM on 20 Floor, Sky Tower-East Wing , Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has concluded.

Yours Sincerely,