

Dated: December 14, 2022

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 have to inform you that the Board of Directors of our company in its meeting held on **Wednesday, December 14, 2022 at 11:00 AM** at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has approved the annual budget for the year 2023.

Yours sincerely



Danish Qazi
Company Secretary

TPL Insurance Ltd.

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HC-3, Block 4, Abdul Sattar Edhi Avenue,
Clifton, Karachi, Pakistan.

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