

Post-ID: 244572

December 17, 2024, 14:36:43

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 Insurance Limited, held on Tuesday, December 17, 2024, at 11:00 AM on the 20th Floor, Sky Tower - East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has concluded.

Yours Sincerely,