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December 22, 2025, 08:13:05

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

**Subject:** Conclusion of Board Meeting

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of TPL Insurance Limited, held on Friday, December 19, 2025 at 03:00 PM on 20 Floor, Sky Tower-East Wing , Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has concluded.

Yours Sincerely,