

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

Post-ID: 249371

March 10, 2025, 08:00:17

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2025-03-10 at 12:00 , at Karachi to consider the annual accounts of the Company for the year ended December 31, 2024 and for declaration of any entitlement has been rescheduled on 2025-03-17 at 12:00.

The Company has declared the "Closed Period" from 2025-03-10 to 2025-03-17 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,