

# **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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Post-ID: 249668

March 17, 2025, 13:29:17

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-03-17 at 12:00, at Karachi to consider the Annual Accounts of the Company for the period ended December 31, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,