

**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

Tel:021-111-000-300, Fax:+92-21-35316031-2

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

---

PostID: 258048

August 21, 2025, 09:52:47

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-08-28 at 11:30, at Karachi to consider the Half Yearly Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-08-21 to 2025-08-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,