

TPL LIFE INSURANCE LIMITED (FORMERLY: DAR-ES-SALAAM TEXTILE MILLS LTD)

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PostID: 267101

December 11, 2025, 11:29:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-12-18 at 11:00, at Karachi to consider the Annual Budget of the Company for the year 2026.

The Company has declared the "Closed Period" from 2025-12-11 to 2025-12-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,