

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: 271083

February 25, 2026, 13:16:08

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 2026-02-25 at 11:30, at Karachi to consider Annual Financial Statements of the Company for the year ended December 31, 2025 is in progress. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,