

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

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February 26, 2026, 13:14:46

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 the meeting of the Board of Directors of the Company, scheduled for February 25, 2026 at 11:30 a.m. in Karachi to consider the Annual Financial Statements of the Company for the year ended December 31, 2025, has continued until today and is still in progress.

Yours Sincerely,