

May 14, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Executive Director
Public Offering and Regulated Persons Department
Securities Market Division
Securities and Exchange Commission of Pakistan
63 Jinnah Avenue, NIC Building, Blue Area
Islamabad.

Subject: Notice of Book Closure

Dear Sirs,

This is in continuation of our earlier announcements dated April 20, 2026, regarding the public offer for the acquisition of voting shares in, and control of TPL Insurance Limited (the “Company”) by Jazz International Holding Limited (the “Acquirer”).

Pursuant to Regulation 5.5.11 of the Rule Book of the Pakistan Stock Exchange Limited (PSX), we hereby notify that the Share Transfer Books of the Company will be closed from May 28, 2026 to June 03, 2026 (both days inclusive), for the purpose of determining the eligibility of persons entitled to receive the offer letter in accordance with Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

Transfers received at M/s THK Associates (Pvt.) Limited, having its office at Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500, Pakistan, by the close of business on May 27, 2026, will be treated as timely for the purpose of determining the above eligibility of transferees.

You are requested to inform the TRE certificate holders of the Exchange accordingly.

Yours sincerely



Shayan Mufti
Company Secretary

Cc:
Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

TPL Insurance Ltd.

20th Floor, Sky Tower-East Wing, Dolmen City,
HC-3, Block 4, Abdul Sattar Edhi Avenue,
Clifton, Karachi, Pakistan.

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BUSINESS RECORDER

Thursday, May 14, 2026

 TPL Insurance

NOTICE OF BOOK CLOSURE

This is with reference to the public announcements dated April 22, 2026, regarding the public offer for the acquisition of voting shares in, and control of TPL Insurance Limited (the "Company") by Jazz International Holding Limited (the "Acquirer").

Pursuant to Section 125 of the Companies Act, 2017 and Regulation 5.5.11 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby notify that the Share Transfer Books of the Company will remain closed from May 28, 2026 to June 03, 2026 (both days inclusive), for the purpose of determining the eligibility of persons entitled to receive the Offer Letter proposed to be issued by the Acquirer to the shareholders of the Company in accordance with Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

Transfers received at the office of the Company's Share Registrar, M/s THK Associates (Private) Limited, situated at Plot No. 32-C, Jami Commercial Street 2, DHA Phase VII, Karachi-75500, Pakistan, by the close of business on May 27, 2026, will be treated as being in time for the purpose of determining the eligibility of transferees entitled to receive the aforesaid Offer Letter.

By Order of the Board

Shayan Mufti
Company Secretary

Karachi, May 14, 2026



TPL Insurance

کتب بندش کا نوٹس

یہ نوٹس 22 اپریل 2026 کو جاری کردہ اعلانات کے حوالے سے ہے، جو کہ جاز انٹرنیشنل ہولڈنگ لمیٹڈ کی جانب سے ٹی بی ایل انشورنس لمیٹڈ ("کمپنی") کے ووٹنگ شیئرز کے حصول اور کمپنی کے کنٹرول کے متعلق عوامی پیشکش سے متعلق ہیں۔

کمپنیز ایکٹ 2017 کی دفعہ 125 اور پاکستان اسٹاک ایکسچینج لمیٹڈ کے قوانین کے ضابطہ 5.5.11 کے تحت، یہ مطلع کیا جاتا ہے کہ کمپنی کی شیئرز انسفر بکس 28 مئی 2026 سے 03 جون 2026 تک (دونوں دن شامل) بند رہیں گی، تاکہ ان افراد کی اہلیت کا تعین کیا جاسکے جو اسٹاک ایکسچینج (سٹیشنل ایکویزیشن آف ووٹنگ شیئرز اینڈ ٹیک اوورز) ریگولیشنز، 2017 کے ضابطہ 9 کے مطابق جاز انٹرنیشنل ہولڈنگ لمیٹڈ کی جانب سے کمپنی کے شیئرز ہولڈرز کو جاری کیے جانے والے آفر لیٹر کے حصول کے حق دار ہوں گے۔

شیئرز کی منتقلی سے متعلق دستاویزات اگر کمپنی کے شیئرز رجسٹرار، ایم/ایس ٹی ایچ کے ایسوسی ایٹس (پرائیویٹ) لمیٹڈ کے دفتر، واقع پلاٹ نمبر 32-سی، جامی کمرشل اسٹریٹ 2، ڈی ایچ ایف VII-کراچی، 75500، پاکستان میں 27 مئی 2026 کو کاروباری اوقات کے اختتام تک موصول ہو جائیں، تو انہیں مذکورہ آفر لیٹر کے حصول کے حق دار منتقل الیہ افراد کی اہلیت کے تعین کے لیے بروقت موصول شدہ تصور کیا جائے گا۔

بذریعہ حکم بورڈ

شایان مفتی

کمپنی سیکریٹری

کراچی، 14 مئی 2026