

October 17, 2018

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

SUBJECT: CERTIFIED COPIES OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TPL CORP LIMITED TO BE HELD ON OCTOBER 17, 2018

Dear Sir,

As required under Rule 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copies of the Ordinary and Special Resolutions passed by the shareholders of TPL Corp Limited in its meeting held on October 17, 2018.

1. Ordinary Resolution for confirmation of Minutes of the Annual General meeting held on October 10, 2017.
2. Ordinary Resolution for approval of Standalone and Consolidated Annual Audited Financial Statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended 30 June 2018.
3. Ordinary Resolution for appointment of External Auditors for the year 2019.
4. Ordinary Resolution to elect Directors of the Company for a three year term.
5. Special Resolution to authorize the Company for renewal of advance of up to Rs. 200 million to the holding company, TPL Holdings (Private) Limited.
6. Special Resolution to authorize the Company for renewal of advance up to Rs. 100 million to the associated company, TPL Properties Limited.
7. Special Resolution to authorize the Company to provide equity investment of Rs. 100 million to the associated company, TPL Properties Limited.
8. Special Resolution to authorize the Company for renewal advance upto invest Rs 200

million to the subsidiary company, TPL Rupiya (Private) Limited.

9. Special Resolution to authorize the Company for renewal of advance up to Rs. 150 million to an associated company in UAE.
10. Special Resolution to authorize the Company for renewal of advance upto Rs. 200 million to the associated company, TPL E-Ventures (Pvt.) Limited.
11. Special Resolution to authorize the Company for renewal of upto Rs. 100 million to an associated Company TPL Mobile (Pvt.) Limited.

This is for your information only.

Yours sincerely,



Danish Qazi
Company Secretary
Cell No. 03008241394

**EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF TPL CORP LIMITED HELD ON OCTOBER 17, 2018**

“RESOLVED THAT the minutes of Annual General Meeting held on October 10, 2017 at 11:00 am of the TPL Corp Limited at the ICAP Auditorium, Clifton, Karachi be and are hereby approved”



Danish Qazi
Company Secretary

**EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF TPL CORP LIMITED HELD ON OCTOBER 17, 2018**

*“**RESOLVED THAT** the Annual Standalone and Consolidated Audited Financial Statements of TPL Corp Limited, the Directors’, Auditors’ and Chairman’s Review Report thereon for the year ended 30 June 2018 be and are hereby approved.”*



Danish Qazi
Company Secretary

EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TPL CORP LIMITED HELD ON OCTOBER 17, 2018

“RESOLVED THAT M/s EY Ford Rhodes, Chartered Accountants be and is hereby appointed as Auditors of M/s. TPL Corp Limited on the basis of consent received by them, at a fee mutually agreed for the period ending June 30, 2019.



Danish Qazi
Company Secretary

EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TPL CORP LIMITED HELD ON OCTOBER 17, 2018

RESOLVED THAT the shareholders hereby accord their approval for the appointment of Directors on the Board of TPL Corp Limited for a period of three years commencing from November 01, 2018 in accordance with the provisions of Section 159 of the Companies Act, 2017.”

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized singly to take any and all necessary steps for the appointment of the Director on the Board of TPL Corp Limited and file the requisite returns/notices in the Company Registration Office and / or to the Securities and Exchange Commission of Pakistan and Pakistan Stock Exchange Limited, as the case may be.



Danish Qazi
Company Secretary

**EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF TPL CORP LIMITED HELD ON OCTOBER 17, 2018**

***RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew of advance up to Rs.200 million to the holding company i.e. TPL Holdings (Private) Limited.*

A handwritten signature in blue ink, appearing to read "Danish Qazi".

Danish Qazi
Company Secretary

**EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF TPL CORP LIMITED HELD ON OCTOBER 17, 2018**

***RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance of up to PKR. 100 Million to TPL Properties Limited.*

A handwritten signature in blue ink, appearing to read "Danish Qazi", with a stylized flourish.

Danish Qazi
Company Secretary

**EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF TPL CORP LIMITED HELD ON OCTOBER 17, 2018**

***RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make equity investment up to Rs. 100 million in the associated company i.e TPL Properties Limited.*

A handwritten signature in blue ink, appearing to read "Danish Qazi".

Danish Qazi
Company Secretary

**EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF TPL CORP LIMITED HELD ON OCTOBER 17, 2018**

***RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017 the Company be and is hereby authorized to renew advance up to Rs. 200 million to the subsidiary company i.e. TPL Rupiya (Private) Limited.*

A handwritten signature in blue ink, appearing to read "Danish Qazi".

Danish Qazi
Company Secretary

**EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF TPL CORP LIMITED HELD ON OCTOBER 17, 2018**

RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs. 150 million to an associated company in UAE.



Danish Qazi
Company Secretary

**EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF TPL CORP LIMITED HELD ON OCTOBER 17, 2018**

RESOLVED THAT pursuant to Section 199 of the Companies Act 2017 the Company be and is hereby authorized to renew advance up to Rs. 200 million to the associated company i.e. TPL E-Ventures (Pvt.) Limited.



Danish Qazi
Company Secretary

**EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF TPL CORP LIMITED HELD ON OCTOBER 17, 2018**

RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company is authorized to renew advance up to Rs. 100 million to the associated company i.e. TPL Mobile (Pvt.) Limited be and is hereby approved

A handwritten signature in blue ink, appearing to read "Danish Qazi".

Danish Qazi
Company Secretary