

Date: May 29th, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF TPL INSURANCE LIMITED ("THE COMPANY") IN ITS ANNUAL GENERAL MEETING HELD ON MAY 29, 2020

Dear Sir,

As required under Rule 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the Ordinary Resolutions passed by the shareholders of TPL Insurance Limited in its annual general meeting held on May 29, 2020.

1. Resolution for confirmation of Minutes of the Annual General Meeting of the Company held on April 24, 2019.
2. Resolution for approval of Annual Audited Financial Statements of the Company together with the Chairman's Review Report, Directors' and Auditors' Reports thereon for the year ended December 31, 2019.
3. Resolution for appointment of External Auditors, M/s. EY Ford Rhodes, Chartered Accountants for the year ended December 31, 2020.

This is for your information only.

Yours sincerely,



Danish Qazi
Company Secretary
0300 -8241394



Enclosure: As above

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE
SHAREHOLDERS OF THE COMPANY IN ITS ANNUAL GENERAL MEETING HELD ON
MAY 29, 2020**

ORDINARY BUSINESS:

1. To approve the minutes of the Annual General Meeting held on April 24th, 2019.

“RESOLVED THAT the minutes of Annual General Meeting of TPL Insurance Limited held on April 24, 2019 at 11:00 a.m. be and are hereby approved.”

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company together with the Chairman’s Review Report, Directors’ and Auditors’ Report thereon for the year ended December 31, 2019.

“RESOLVED THAT the Annual Audited Financial Statements of TPL Insurance Limited, the Chairman’s Review Report, Directors’ and Auditors’ Report thereon for the year ended 31 December, 2019 be and are hereby approved.”

3. To appoint Auditors for the year ending December 31, 2020 and fix their remuneration. M/s. EY Ford Rhodes, Chartered Accountants retire and being eligible, have offered themselves for re-appointment.

“RESOLVED THAT M/s EY Ford Rhodes, Chartered Accountants be and are hereby appointed as Auditors of M/s. TPL Insurance Limited on the basis of consent received from them, at a fee mutually agreed for the period ending December 31, 2020.”

CERTIFIED TO BE A TRUE COPY



**Danish Qazi
Company Secretary**

