

Notice under Section 159(4) of the Companies Act, 2017 in respect of Election of Directors

This is to inform all shareholders of TPL Insurance Limited (“Company”) that in pursuance of Section 159(3) of the Companies Act, 2017; the following persons have filed with the Company, notices of their intention to offer themselves for election as a Director of TPL Insurance Limited at its Annual General Meeting to be held on April 22, 2021 at 11.00 A.M:

- 1) Mr. Jameel Yusuf S.St
- 2) Mr. Muhammad Ali Jameel
- 3) Mr. Andrew Borda
- 4) Mr. Rana Assad Amin
- 5) Syed Nadir Shah
- 6) Mr. Ali Asgher
- 7) Mr. Naila Kassim

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (7) candidates are deemed to be elected at the forthcoming Annual General Meeting.

By Order of the Board

Danish Qazi

Company Secretary



Karachi, April 15, 2021

TPL Insurance Limited

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