

**Date: April 22, 2021**

**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 April 22, 2021**

Dear Sir,

As required under Rule 5.6.9(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 meeting held on April 22, 2021.

This is for your information only.

Yours sincerely,



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**Danish Qazi**  
**Company Secretary**

**Enclosure: As above**

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF  
THE COMPANY IN ITS ANNUAL GENERAL MEETING HELD ON APRIL 22, 2021**

**ORDINARY BUSINESS:**

**1. To approve the minutes of the Extra Ordinary General Meeting held on December 21, 2020.**

*“RESOLVED THAT the minutes of Extra Ordinary General Meeting of TPL Insurance Limited held on December 21, 2020 at 11:30 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, 2020.**

*“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, 2020 be and are hereby approved.”*

**3. To appoint Auditors for the year ending December 31, 2021 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, 2021.”*

**4. To elect directors of the Company for a three-year term.**

*“RESOLVED THAT the shareholders hereby accord their approval for the appointment of the following Directors on the Board of TPL Insurance Limited for a period of three years commencing from May 01, 2021 in accordance with the provisions of Section 159 of the Companies Act, 2017:*

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. Ms. Naila Kassim

**CERTIFIED TO BE A TRUE COPY**



**Danish Qazi**  
Company Secretary