

Date: June 10, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF TPL
CORP LIMITED ("THE COMPANY") IN ITS EXTRAORDINARY GENERAL MEETING HELD
ON JUNE 10, 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 and Special Resolutions passed by the shareholders of TPL Corp Limited in its meeting held on June 10, 2021.

Yours sincerely,


Danish Qazi
Company Secretary



Enclosure: As above

TPL Corp Ltd.

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As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, the certified true copy of the Ordinary and Special Resolutions passed by the shareholders of TPL Corp Limited in its meeting held on June 10, 2021 is as follows:

ORDINARY BUSINESS:

1. To approve the minutes of the Extraordinary General Meeting held on December 21, 2020.

"RESOLVED THAT the minutes of Extraordinary General Meeting of TPL Corp Limited held on December 21, 2020 at 03:00 pm be and are hereby approved."

SPECIAL BUSINESS:

2. To authorize the Company to make equity investment, by way of purchase, of Rs. 300 million in the subsidiary company, TPL Insurance Ltd.

"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make further equity investment, by way of purchase of 9 Million Shares at a price of Rs. 31.44 in the sum of Rs 300 million in the subsidiary company i.e TPL Insurance Limited which amounts to 7.8% of the total paid up capital."

"RESOLVED FURTHER that for the purpose of giving effect to abovementioned resolution, the Board of Directors of the Company be and is hereby authorized to negotiate and decide, from time to time, terms and conditions, to execute such documents, deeds, writings, papers and / or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate and settle any questions, difficulty or doubt that may arise in this regard."

3. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make further equity investment of Rs. 200 million in the subsidiary company, TPL Life Insurance Limited.

"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make further equity investment of Rs. 200 million in the subsidiary company i.e TPL Life Insurance Limited."

"RESOLVED FURTHER that for the purpose of giving effect to abovementioned resolution, the Board of Directors of the Company be and is hereby authorized to negotiate and decide, from time to time, terms and conditions, to execute such documents, deeds, writings, papers and / or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate and settle any questions, difficulty or doubt that may arise in this regard."

CERTIFIED TO BE A TRUE COPY



Danish Qazi
Company Secretary

