

Date: April 25, 2024

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the following seven (7) persons have been elected on the Board of Directors of TPL Insurance Limited (the "Company") as Directors for a term of three (3) years commencing from May 01, 2024, at Annual General Meeting (AGM) of the Company held on April 25, 2024 at 11:30 AM:

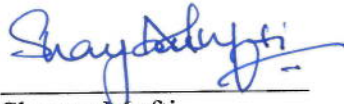
For Election under Independent Director Category

1. Ms. Naila Kassim
2. Mr. Aqueel E. Merchant

For Election under Other Director Category

1. Mr. Jameel Ahmed Yusuf S.St
2. Mr. Muhammad Ali Jameel
3. Rana Assad Amin
4. Mr. Benjamin Brink
5. Ms. Ayla Majid

Yours sincerely



Shayan Mufti
Company Secretary

