

**Date: April 30, 2025**

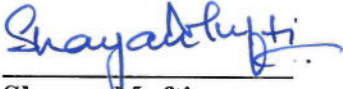
**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE  
SHAREHOLDERS OF TPL LIFE INSURANCE LIMITED ("THE COMPANY") IN ITS  
ANNUAL GENERAL MEETING HELD ON APRIL 30, 2025**

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 Resolutions passed by the shareholders of TPL Life Insurance Limited in its meeting held on April 30, 2025.

Yours sincerely,



**Shayan Mufti**  
**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 30, 2025**

**ORDINARY BUSINESS:**

1. To approve the minutes of the Extra Ordinary General Meeting held on December 27, 2023.

***“RESOLVED THAT** the minutes of Extraordinary General Meeting of TPL Life Insurance Limited held on December 27, 2023 at 10:00 AM be and are hereby approved.”*

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company together with the Directors', Auditors' and Chairman's Review Report thereon for the year ended December 31, 2024.

***“RESOLVED THAT** the Annual Audited Financial Statements of TPL Life Insurance Limited together with the Chairman's Review Report, Directors' and Auditors' Report thereon for the year ended December 31, 2024 be and are hereby approved.”*

3. To appoint Auditors for the year ending December 31, 2025, and fix their remuneration. M/s. BDO Ebrahim & Co., Chartered Accountants have retired. The Board of Directors, on the recommendation of the Audit Committee, proposes the appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants, as the auditors of the Company for the year ending December 31, 2025.

***“RESOLVED THAT** M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby appointed as Auditors of M/s. TPL Life Insurance Limited on the basis of consent received from them, at a fee mutually agreed for the period ending December 31, 2025.”*

**CERTIFIED TO BE A TRUE COPY**

  
**Shayan Mufti**  
Company Secretary