



April 09, 2026

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

Subject: Extension for Holding the Annual General Meeting of TPL Life Insurance Limited for the Year 2025

Dear Sir,

This is with reference to the captioned subject.

We enclose a copy of the application submitted to the Securities and Exchange Commission of Pakistan requesting a 30-day extension to hold the Annual General Meeting of TPL Life Insurance Limited.

You are kindly requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Shayan Mufti
Company Secretary



TPL Life Insurance Ltd.

Plot No. 19-B, Near Roomi Masjid,
S.M.C.H.S, Shahrah-e-Faisal, Karachi.

+92-21-111-000-330

info@tpllife.com

www.tpllife.com



April 9, 2026

To,
Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

To,
Director
Policy Regulations and Development Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: Request for Extension to hold Annual General Meeting (AGM) for the Financial Year Ended December 31, 2025.

Dear Sir,

We are submitting the following documents in respect of our request for an extension to hold the Annual General Meeting (AGM) of TPL Life Insurance Limited ("the Company") for the financial year ended December 31, 2025:

- Application under Section 132 of the Companies Act, 2017
- Annual Report for the year ended December 31, 2024
- Affidavit signed by the Company Secretary
- Bank Challan No. M-2026-2197089 dated 09-04-2026

In light of the reasons detailed in the attached application, we kindly request approval for a 30-day extension, allowing us to hold the AGM by May 30, 2026, for the aforementioned financial year.

Yours sincerely


Shayan Mufti
Company Secretary



CC: **Ms. Rahat Wajid**
Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
4th Floor, SLIC Building No.2, Wallace Road
Karachi

Mr. Hafiz Maqsood Munshi
Senior Manager/Unit Head
Listing Companies Compliance – RAD
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

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Dated: April 9, 2026

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To,
Director
Policy Regulations and Development Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Dear Sir

SUBJECT: Application for Extension under Section 132 of the Companies Act, 2017 for Holding the Annual General Meeting (AGM) of TPL Life Insurance Limited for the Year 2025

1. Name and Address	TPL Life Insurance Limited 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi.
2. Registration Number	0020288
3. The date on which the last General Meeting was held and the financial year for which the Balance Sheet, Profit and Loss Account and other Statements and Reports relating to accounts were laid at such meeting.	The last Annual General Meeting was held on April 30, 2025 for the approval of the financial statements/accounts for the year ended 2024.
4. The date on which the AGM was required to be held and the date up to which the financial statements and reports relating thereto are required to be laid therein	AGM due date: April 30, 2026 Financial statements: for year ended 31 December 2025
5. Accounts to be laid therein.	31-12-2025
6. Period up to which direction is required	For the period of 30 days i.e. May 30, 2026
7. Reason for not being able to hold the AGM and justification for extension in the period to the extent applied for:	The Company foresees that the annual accounts for the year ended December 31, 2025, cannot be finalized within the prescribed time. Despite best efforts by the Company to complete the compilation of the annual report, ahead of the AGM, due to circumstances beyond the reasonable control of the Company, the Company has been unable to finalize the annual report in compliance with the regulatory standards, accounting principles and applicable laws to present the same before the shareholders within the prescribed time. In light of the foregoing, we respectfully request condonation of the delay and grant of extension for holding the AGM until May 30, 2026, under Section 132 of the Companies Act, 2017.

Yours sincerely

Shayan Mufti
Company Secretary



CC: **Ms. Rahat Wajid**
Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
4th Floor, SLIC Building No.2, Wallace Road
Karachi

Mr. Hafiz Maqsood Munshi
Senior Manager/Unit Head
Listing Companies Compliance - RAD
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SECP Challan M-2026-2197089
07

Bank Branch	KARACHI, MCB - Nursery[42]	Date	09-04-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	TPL LIFE INSURANCE LIMITED	Registration No.	0020288

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00

CASH DETAILS

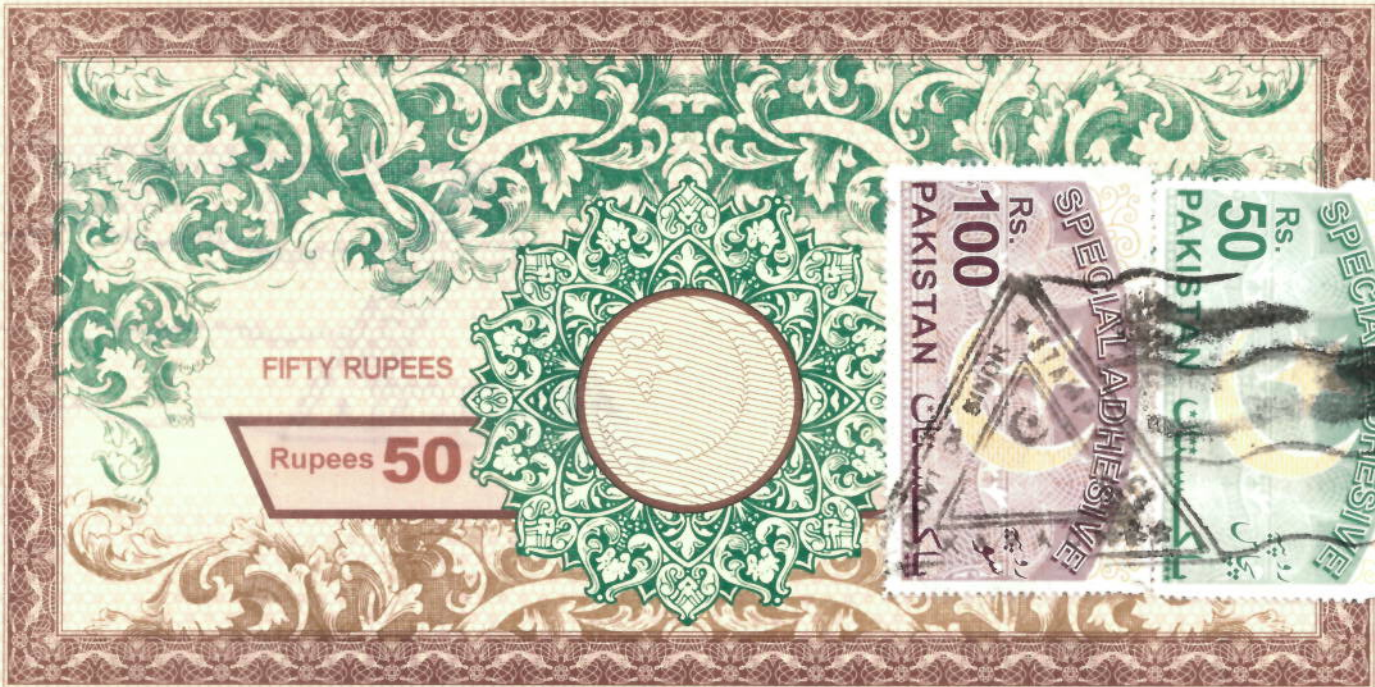
Teller ID: E64391
 Trans Seq No: 2609970514
 Dep Slip #/Con. # 02197089
 Account Number: 0183089871000097

15025
 15025.00
 0042
 09/04/2026 on 13:05:01
 Original

Total		Amount:	15025.00
Order Detail	Order No: 0	Branch Code	0042
Cheque No.	Order Date:	Date & Time:	09/04/2026 on 13:05:01
Drawn On			
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only		
Name of Depositor	ASAD		
Depositor Signature	Teller Signature & Bank Stamp		Original



- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Firm.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



ARSHAD
STAMP VENDOR
GoS-KHI-236
 Shop No.19, Sareen Plaza
 Near Kareem Center,
 Karachi.

Sale Register Serial No. 9683
 Date of Issue: 7TH January 2026
 Paper Issued to: Muhammad Arshad Adv [Ledger No.4600]
 Address: Karachi
 Contact No. 0000-00000000
 Purpose: Bond
 Challan No. 2026E79123678A7b9
 Date: 7TH January 2026
 NOT UES FOF WILL & DIVORCED PURPOSE VENDOR IS NOT RESPONSIBLE FOR FAKE DOCUMENT

OFFICE SUPERINTENDENT
Stamp Office City Court
Karachi.



Please Write Below This Line

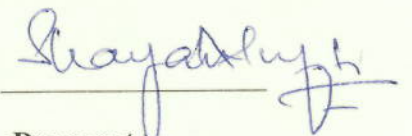
You can verify your Stamp paper by scanning the QR code or online www.estamps.gos.pk by using the "Verification Through Web" option before purchased.

AFFIDAVIT

I, Shayan Mufti W/o. Abdul Ahad Nadeem holding CNIC No. 42301-7769816-6, Company Secretary of TPL Life Insurance Limited, a company duly organized and existing under the laws of Pakistan with its registered office located at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi do hereby confirm:

That an application for seeking extension under section 132 of the Companies Act, 2017 for holding Annual General Meeting (AGM) for the period /financial year ended December 31st, 2025 is being filed with the Securities and Exchange Commission of Pakistan (SECP), the contents of which for sake of brevity be read as part of this affidavit.

1. That all documents filed in this connection with the aforesaid matter are true.
2. That the contents of the said application are true to the best of my knowledge and belief.


 Deponent

The Deponent is identified by me

Signature _____

ADVOCATE
 (Name and Seal)

Solemnly affirmed before me on this ___th day of _____, 2026 at Karachi by the Deponent above named who is identified to me by _____, Advocate, who is known to me personally.

Signature _____

OATH COMMISSIONER FOR TAKING AFFIDAVIT
 (Name and Seal)