



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
Insurance Division  
Life Policy and Approvals Department

Ref: ID/PRAD/044-RA/2022/4248

April 15, 2026

**Ms. Shayan Mufti**  
Company Secretary  
TPL Life Insurance Company Limited  
Plot No. 19-B, Near Roomi Masjid,  
S.M.C.H.S, Shahrah-e-Faisal, Karachi

**SUBJECT: EXTENSION IN THE TIME FOR THE HOLDING OF ANNUAL GENERAL MEETING (AGM) U/S 132(1) & 223(2) OF THE COMPANIES ACT, 2017 FOR THE YEAR ENDED DECEMBER 31, 2025**

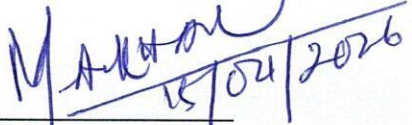
Dear Sir,

Reference is made to the application letter dated April 09, 2026 from M/s TPL Life Insurance Company Limited (the "Company") requesting extension of 30 days for holding of annual general meeting (the "AGM") and laying therein the annual audited financial statements for the year ended December 31, 2025 of the Company under section 132(1) and section 223(2) of the Companies Act, 2017 (the "Act").

2. In relation to the request of the Company, the competent authority, in exercise of the powers conferred under section 132(1) and section 223(2) of the Act, has allowed extension of 30 days for holding of AGM and laying therein the annual audited financial statements of the Company for the year ended December 31, 2025.

3. The Company is hereby advised to ensure compliance with the requirements of the law in letter and spirit. This letter is issued with the approval of the competent authority.

Regards,

  
15/04/2026

**Mohsin Ali Khan**  
Management Executive