

April 30, 2026

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 INSURANCE LIMITED ("THE COMPANY") IN ITS ANNUAL GENERAL MEETING HELD ON APRIL 30, 2026.

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 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, 2026**

ORDINARY BUSINESS:

1. To approve the minutes of the Annual General Meeting held on April 30, 2025.

“**RESOLVED THAT** the minutes of the Annual General Meeting of TPL Insurance Limited held on April 30, 2025 at 11:45 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, 2025.

“**RESOLVED THAT** the Annual Audited Financial Statements of TPL Insurance Limited, together with the Chairman’s Review Report, Directors’ and Auditors’ Report thereon for the year ended 31 December 2025 be and are hereby approved.”

3. To appoint Auditors for the year ending 31 December 2025, and fix their remuneration. M/s. Grant Thornton Anjum Rahman, Chartered Accountants, have retired and, being eligible, have offered themselves for reappointment. The Board of Directors, on the recommendation of the Audit Committee, proposes their reappointment as auditors of the Company for the said year.

“**RESOLVED THAT** M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby re-appointed as Auditors of M/s. TPL Insurance Limited on the basis of consent received from them, at a fee mutually agreed for the period ending 31 December, 2026.”

SPECIAL BUSINESS:

4. 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 for renewal of advance of Rs. 300 million to the associated company, TPL Trakker Limited.

“**RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited.”

CERTIFIED TO BE A TRUE COPY



Shayan Mufti
Company Secretary

