

# Notice of Annual General Meeting



Notice is hereby given that the Annual General Meeting ("AGM") of TPL Life Insurance Limited ("Company") will be held on May 30, 2026, at 11:00 AM at Dr. Shamshad Akhtar Auditorium, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi, to transact the following business:

## ORDINARY BUSINESS:

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

**"RESOLVED THAT** the minutes of Annual General Meeting of TPL Life Insurance Limited held on April 30, 2025 at 11:00 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, 2025.

**"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, 2025 be and are hereby approved."

3. To appoint Auditors for the year ending 31 December 2026, and to fix their remuneration. M/s. H.A.M.D & Co., 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. H.A.M.D & Co., Chartered Accountants be and are hereby re-appointed as Auditors of TPL Life Insurance Limited on the basis of consent received from them, at a fee mutually agreed for the period ending 31 December, 2026."

## ANY OTHER BUSINESS:

To transact any other business with the permission of the Chairman.

By Order of the Board

**Shayan Mufti**  
Company Secretary

**Karachi, May 09, 2026**

## Notes:

1. Registration to attend Annual General Meeting through Electronic Means:
  - a. In the light of relevant guidelines issued by the Securities and Exchange Commission of Pakistan (SECP) from time to time, including vide letter No. SMD/SE/2/(20)/2021/117 date December 15, 2021, members are encouraged to participate in the Annual General Meeting ("AGM") through electronic facility organized by the Company.
  - b. To attend the AGM through electronic means, the Members are requested to register themselves by providing the following information through email at [company.secretary@tplholdings.com](mailto:company.secretary@tplholdings.com) at least forty-eight (48) hours before the AGM.

Name of Shareholder	CNIC/NTN No.	Folio No/ CDC A/c No	Cell Number	Email Address



- c. Members will be registered, after necessary verification as per the above requirement, and will be provided a video-link by the Company via email.
- d. The login facility will remain open from 10:45 AM till the end of AGM.

## **2. Closure of Share Transfer Books:**

The Share Transfer Book of the Company will remain closed from May 24, 2026 to May 30, 2026, (both days inclusive). Share Transfers received at Corplink (Pvt.) Limited, Wings Arcade, 1 - K, Commercial Model Town, Lahore 54000, Pakistan, Pakistan by the close of business hours (5:00 PM) on May 23, 2026, will be treated as being in time for the purpose of above entitlement to the transferees.

## **3. Participation in the AGM:**

All members, whose names appear in the register of members of the Company as on May 23, 2026, are entitled to attend (in person or by video link facility or through Proxy) the AGM and vote there at. A proxy duly appointed shall have such rights as respect to the speaking and voting at the AGM as are available to a member. Duly filled and signed Proxy Form must be received at the Registrar of the Company, Corplink (Pvt.) Limited, Wings Arcade, 1 - K, Commercial Model Town, Lahore 54000, Pakistan, not less than 48 hours before the AGM.

## **4. For Attending the AGM:**

- i. In case of individual, the Account holder and/or Sub-account holder whose registration details are uploaded as per the CDC regulations, shall authenticate his/her identity by providing copy of his/her valid CNIC or passport along with other particulars (Name, Folio/CDS Account Number, Cell Phone Number) via email to aforementioned ID and in case of proxy must enclose copy of his/her CNIC or passport.
- ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be provided via email to aforementioned ID.

## **5. Change of Address:**

Members are requested to immediately notify the change, if any, in their registered address to the Share Registrar, Corplink (Pvt.) Limited, Wings Arcade, 1 - K, Commercial Model Town, Lahore 54000, Pakistan.

## **6. Conversion of Physical Shares into the Book Entry Form:**

The SECP through its letter No. CSD/ED/Misc/2016- 639-640 dated March 26, 2021 has advised listed companies to adhere to provisions of Section 72 of the Companies Act, 2017 by replacing physical shares issued by them into book entry form.

The shareholders of the Company having physical folios / share certificates are requested to convert their shares from physical form into book-entry form as soon as possible. The shareholders may contact their Broker, CDC Participant or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. It would facilitate the shareholders in many ways including safe custody of shares, avoidance of formalities required for the issuance of duplicate shares, etc. For further information and assistance, the shareholders may contact our Share Registrar, Corplink (Private) Limited.

## **7. Video Conferencing Facility**

The Company shall provide video conference facility to its members for attending the AGM at places other than the town in which the AGM is taking place, provided that if members, collectively holding 10% (ten percent) or more shareholding residing at a geographical location, provide their consent to participate in the meeting through video conference at least 7 days prior to date of the AGM, the Company shall arrange video conference facility in that city, subject to availability of such facility in that city.

In this regard, please fill the enclosed form and submit the same to the registered address of the Company 7 days before holding of the AGM. The Company will, if such facility is available, intimate members regarding venue of video conference facility at least 5 days before the date of AGM along with complete information necessary to enable them to access such facility.

#### **8. Intimation of No Gift Distribution**

Members are hereby informed that no gifts will be distributed at the meeting.

#### **9. Electronic Transmission of Annual Report 2025:**

In pursuance of section 223(6) of the Companies Act, 2017 and S.R.O. 389 (I)/2023 dated March 21, 2023 of the Securities and Exchange Commission of Pakistan ("the SECP"), the Company has electronically transmitted the Annual Report 2025 through email to shareholders whose email addresses are available with the Company's Share Registrar, M/s. Corplink (Private) Limited. However, in cases, where email addresses are not available with the Company's Share Registrar, printed copies of the notices of AGM along with the QR enabled code/weblink to download the Annual Report 2025 (containing the financial statements), have been dispatched.

Notwithstanding the above, the Company will provide hard copies of the Annual Report 2025, to any Member on their request, at their registered address, free of cost, within one (1) week of receiving such request. Further, Members are requested to kindly provide their valid email address (along with a copy of valid CNIC) to the Company's Share Registrar, M/s. Corplink (Private) Limited if the Member holds shares in physical form or, to the Member's respective Participant/Investor Account Services, if shares are held in book entry form.

In compliance with section 223(7) of the Companies Act 2017, the Company has also uploaded the Annual Report 2025 on its website which can be downloaded from the following QR enabled code/weblink:



**Scan to Download the Annual Report 2025  
or visit: [tpllife.com/annual-report-2025/](http://tpllife.com/annual-report-2025/)**



# Video Conferencing Facility Request Form

## For Annual General Meeting of TPL Life Insurance Limited



I/We \_\_\_\_\_ S/o / D/o / W/o \_\_\_\_\_ resident of (full address)  
\_\_\_\_\_ being a member(s) of TPL Life Insurance Limited ("the Company"), holding  
\_\_\_\_\_ ordinary shares, hereby opt for video conference facility at \_\_\_\_\_ to attend the Annual General Meeting of the Company to be held on **Saturday, 30 May, 2026** and/or adjournment thereof.

Folio No. / CDC Account No.

Signature on Revenue Stamp of  
Appropriate Value.

The signature should agree with the specimen registered with the Company



# Form of Proxy

## Annual General Meeting of TPL Life Insurance Limited



I/We \_\_\_\_\_ S/o / D/o / W/o \_\_\_\_\_ resident of (full address) \_\_\_\_\_  
\_\_\_\_\_ being a member(s) of **TPL Life Insurance Limited** ("the Company"), holding  
\_\_\_\_\_ ordinary shares, hereby appoint \_\_\_\_\_ S/o / D/o / W/o \_\_\_\_\_  
resident of (full address) \_\_\_\_\_ or failing him / her \_\_\_\_\_  
S/o / D/o / W/o \_\_\_\_\_ resident of (full address) \_\_\_\_\_ as my / our  
proxy in my / our absence to attend and vote for me / us on my / our behalf at Annual General Meeting of the Company to be held  
on **Saturday, 30 May, 2026** and/or adjournment thereof.

As witness my / our hand (s) seal this on the \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Signed by the said:

Folio No. / CDC Account No.

Signature on Revenue Stamp of  
Appropriate Value.

The signature should agree with the specimen registered with the Company

### In presence of:

1. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC or Passport No: \_\_\_\_\_

2. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC or Passport No: \_\_\_\_\_

### Important Instructions:

1. The Proxy form, duly completed and signed, must be received at the Registrar's Office of the Company not less than forty-eight (48) hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. In case of a proxy for an individual CDC shareholder, attested copies of CNIC or the passport, account and participant's ID number of the beneficial owner and along with the proxy is required to be furnished with the proxy form.
4. In case of a corporate entity, the Board of Directors' resolution / power of attorney with the specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form of the Company.



میں / ہم \_\_\_\_\_ ولد / بنت / زوجہ \_\_\_\_\_ ساکن (مکمل پتہ) \_\_\_\_\_

بجائیت رکن / ارکان ٹی پی ایل لائف انشورنس لمیٹڈ کے \_\_\_\_\_

\_\_\_\_\_ عمومی شیئرز کے حامل ہیں، بذریعہ ہذا محترم / محترمہ \_\_\_\_\_ ولد / بنت / زوجہ \_\_\_\_\_

\_\_\_\_\_ ساکن (مکمل پتہ) \_\_\_\_\_ یا ان کی غیر موجودگی میں محترم / محترمہ \_\_\_\_\_

\_\_\_\_\_ ولد / بنت / زوجہ \_\_\_\_\_ ساکن (مکمل پتہ) \_\_\_\_\_ کو میرا / ہمارا \_\_\_\_\_

پراکسی مقرر کرتے ہیں جنہیں کمپنی کے سالانہ اجلاس عام مورخہ 30 مئی 2026 بروز ہفتہ، میں میری / ہماری جانب سے بجائیت مختار (پراکسی) حاضر ہونے، بولنے اور ووٹ دینے کا اختیار ہوگا اور اجلاس ملتوی ہونے کی صورت میں بھی یہی میرے مختار (پراکسی) ہوں گے۔

آج بروز \_\_\_\_\_ مورخہ \_\_\_\_\_ 2026 کو بطور گواہ دستخط کئے۔

فولیو نمبر / CDC / اکاؤنٹ نمبر

مناسب مالیت کے ریویونیو اسٹیٹمنٹ پر دستخط  
دستخط کمپنی کے پاس جمع کرائے گئے

دستخط کے نمونہ سے ملنا ضروری ہے۔

گواہ:

\_\_\_\_\_ 2- دستخط

\_\_\_\_\_ نام:

\_\_\_\_\_ پتہ:

\_\_\_\_\_ کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ نمبر

\_\_\_\_\_ 1- دستخط

\_\_\_\_\_ نام:

\_\_\_\_\_ پتہ:

\_\_\_\_\_ کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ نمبر

نوٹ:

1- اس فارم کو مکمل اور دستخط کرنے کے بعد اجلاس شروع ہونے سے کم از کم 48 گھنٹے قبل کمپنی کے شیئر رجسٹر کے آفس کے پتے پر ارسال کر دیں۔

2- اگر کوئی ممبر ایک سے زیادہ پراکسی اور ایک ممبر ایک سے زیادہ پراکسی فارم کمپنی میں جمع کراتا ہے تو ایسے تمام پراکسی فارم باطل ہو جائیں گے۔

3- اگر پراکسی ایک انفرادی CDC شیئر ہولڈر ہے تو CNIC یا پاسپورٹ کی مصدقہ نقل، انتفاعی مالک اور پراکسی کا اکاؤنٹ اور شریک کار ID نمبر پراکسی فارم کے ساتھ پیش کئے جائیں گے۔

4- کارپوریٹ اثاثی کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد / مختیار نامہ مع نمونہ دستخط پراکسی فارم کے ساتھ کمپنی کو پیش کئے جائیں گے (اگر پہلے فراہم نہ کئے گئے ہوں)۔