

July 13, 2026

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

Dear Sir,

Subject: Change of Chairman, Company Secretary, Directors, Chief Financial Officer and Registered Address of TPL Insurance Limited (the “Company”)

Pursuant to the Aquisition of voting shares and control of TPL Insurance Limited by Jazz International Holdings, we would like to inform you of the following changes:

The following Director(s) have resigned from the Board of Directors with effect from July 13, 2026:

1. Mr. Jameel Yusuf Ahmed S.St.
2. Mr. Rana Assad Amin
3. Mr. Benjamin Brink

In place of the above outgoing Director(s), the under-mentioned have joined the Board of Directors with effect from July 13, 2026:

1. Mr. Aamir Ibrahim
2. Mr. Farrukh H. Khan
3. Mr. Ahmet Kayhan
4. Mr. Moin M. Fudda

The New Board of the Company now consists of the following:

1. Mr. Aamir Hafeez Ibrahim
2. Mr. Muhammad Ali Jameel
3. Mr. Ahmet Kayhan
4. Mr. Moin M. Fudda
5. Mr. Farrukh H. Khan
6. Ms. Naila Kassim
7. Mr. Aqueel E. Merchant

Pursuant to the above, Mr. Jameel Yusuf Ahmed has ceased to be the Chairman, and Mr. Aamir Hafeez Ibrahim has been appointed as the new Chairman of the Board of Directors of the Company

Please note that the appointment of the above-mentioned Directors is subject to approval by the Securities and Exchange Commission of Pakistan under the Insurance Companies (Sound and Prudent Management) Regulations, 2012. Further, please note the below changes to the Management and Registered Address:

TPL Insurance Ltd.
19-B, S.M.C.H.S, near Roomi Masjid,
Shahrah-e-Faisal, Karachi-74200, Pakistan.

 (021) 111-000-301
(021) 37130223
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- Ms. Shayan Mufti has ceased to be the Company Secretary, and Ms. Nadia Parveen Hussain has been appointed as the new Company Secretary of the Company.
- Mr. Khawaja Saad Sohail has been appointed as the Chief Financial Officer of the Company.

The Registered Address of the Company shall be changed from 20th Floor, Sky Tower East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, Pakistan to Plot 19-B, Sindhi Muslim CHS (SMCHS), Near Roomi Masjid, Shahrah-e-Faisal, Karachi, Pakistan

You may please inform the TRE Certificate Holders of the Exchange accordingly.



Nadia Parveen Hussain
Company Secretary

