

7th October, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
I.I. Chundrigar Road, Karachi

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange limited ("PSX"), and with reference to our earlier letters dated 2nd October, 2026 and 5th October, 2026 TPL Insurance Limited ("**Company**") hereby conveys the following information.

Consequent upon completion of the acquisition on 13th July 2026 of a controlling stake in the Company by Jazz International Holding Limited (a subsidiary of VEON Ltd. a global digital operator), Jazz International Holding Limited now holds 76.33% of the issued share capital of the Company.

Pursuant to the acquisition, on 2nd October, 2026, the members of the Company at their Extraordinary General Meeting, resolved to change the name of the Company from "*TPL Insurance Limited*" to "*JazzSure Insurance Limited*".

The Company is pleased to inform that the Securities and Exchange Commission of Pakistan has issued a Certificate of Incorporation on Change of Name dated 7th October, 2026. Consequently, the Company's name has changed from "*TPL Insurance Limited*" to "*JazzSure Insurance Limited*" with effect from 7th October, 2026. A copy of the Certificate of Incorporation on Change of Name is enclosed herewith.

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


Sincerely,
For and on behalf of TPL Insurance Limited



Nadia Hussain
Company Secretary & Head of Legal

CC: The Executive Director
Public Offering & Regulated Persons Department
Securities & Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

TPL Insurance Ltd.

Registered Office: 20th Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4,
Abdul Sattar Edhi Avenue, Clifton, Karachi, Pakistan.

Business Office: 19-B, S.M.C.H.S, Near Roomi Masjid, Shahrah-e-Faisal, Karachi-74200, Pakistan.

 (021) 111-000-301
(021) 37130223
 info@tplinsurance.com
 www.tplinsurance.com



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN COMPANY
REGISTRATION OFFICE
*Karachi***

CERTIFICATE OF INCORPORATION ON CHANGE OF COMPANY NAME

[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Corporate Unique Identification No. 0028772

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017) read with regulation 6 of the Companies' regulations, the name of **TPL INSURANCE LIMITED** has been changed to **JAZZSURE INSURANCE LIMITED** and that the said company has been duly incorporated as a company under the provisions of the said Act.

This change is subject to the condition that for a period of ninety days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22 of the Companies Act, 2017.

Given under my hand at **Karachi** on 07/10/2026

Sidney Custodio Pereira

Registrar/ Incharge

Fee Paid: **6,331**

Process ID: **20261005_45014755**