

Date: September 15, 2023

Form-13

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

SUBJECT: DECLARATION OF INTERIM CASH DIVIDEND

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 15 September, 2023 at 02:00 P.M. at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, recommended the following:

1) **Cash Dividend:**

An Interim Cash Dividend for the year ended December 31, 2023 at Rs.3 per share i.e. 30 %.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as at close of business on September 20, 2023.

The Share Transfer Books of the Company will be closed on September 21, 2023. Transfers received at THK Associates (Pvt.) Limited having its office at Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500, Pakistan by close of business on September 20, 2023 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours sincerely,


Shayan Multi
Company Secretary



CERTIFIED TRUE COPY OF THE EXTRACT OF RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF TPL INSURANCE LIMITED (THE "COMPANY") IN ITS MEETING HELD ON SEPTEMBER 15, 2023 AT ITS REGISTERED OFFICE

BOARD RESOLUTIONS:

"RESOLVED THAT the approval of the Board of Directors of the Company be and is hereby accorded to pay an interim dividend of Rs. 3/- per share (i.e. 30%) on equity/ordinary shares and that the dividend so declared to be paid to those members whose names appear in the Register of Members as on September 20, 2023."

"FURTHER RESOLVED THAT the Chief Executive Officer, the Chief Financial Officer and the Company Secretary, be and are hereby authorized severally to comply with all applicable legal requirements in this regard, including taking all necessary steps to ensure remittance of the dividend amount to the Shareholders and to sign/ submit all forms, declarations, letters and any other document or instrument as may be required in relation to the abovementioned resolution."

CERTIFIED TO BE TRUE COPY


Company Secretary



Dated: September 15, 2023