

**Date: April 25, 2024**

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

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF TPL INSURANCE LIMITED ("THE COMPANY") IN ITS ANNUAL GENERAL MEETING HELD ON APRIL 25, 2024**

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 25, 2024.

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 25, 2024.**

**ORDINARY BUSINESS:**

1. To approve the minutes of the Extraordinary General Meeting held on June 27, 2023.

**“RESOLVED THAT** the minutes of Extraordinary General Meeting of TPL Insurance Limited held on June 27, 2023 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, 2023.

**“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 2023 be and are hereby approved.”

3. To appoint Auditors for the year ending December 31, 2024 and fix their remuneration. M/s. BDO Ebrahim & Co., Chartered Accountants retire and being eligible, have offered themselves for re-appointment.

**“RESOLVED THAT** M/s. BDO Ebrahim & Co., Chartered Accountants be and are hereby 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 December 31, 2024.”

4. To elect directors of the Company for a three-year term. The Board of the directors in its meeting fixed the number of directors at Seven (7). Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the below named seven (7) candidates are elected as Directors:

1. Mr. Jameel Ahmed Yusuf S.St
2. Mr. Muhammad Ali Jameel
3. Rana Assad Amin
4. Mr. Benjamin Brink
5. Ms. Naila Kassim
6. Mr. Aqueel E Merchant
7. Ms. Ayla Majid

5. To ratify the payment of interim cash dividend of Rs. 3/- per ordinary share (i.e. 30%), already paid to the shareholders for the year ended December 31, 2023 as approved by the Board of Directors.

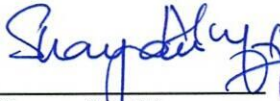
**“RESOLVED THAT** the interim cash dividend of Rs. 3/- per ordinary share (i.e. 30%) already paid to the shareholders for the year ended December 31, 2023, as approved by the Board of Directors, be and is hereby ratified.”

**SPECIAL BUSINESS:**

6. 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

