

Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Insurance Limited
Date of the general meeting	30 April, 2025, at 11:45 AM
Date of poll/voting	30 April, 2025
Dates for casting e-voting	24 April, 2025 to 29 April, 2025
Last date of receiving postal ballot	29 April, 2025
Any other related information	–

Resolutions

Agenda/Resolution 4	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.”
Agenda/Resolution 5	To consider and if thought fit, to pass with or without modification, ordinary resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per Board Meeting. “ RESOLVED THAT pursuant to Section 170 of the Companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per Board Meeting.”

Result of Voting (other than election of Directors)

Vote casted in person or through proxy:

Particulars					Result of resolutions			
Name of member/ Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5	
					Favor	Against	Favor	Against
List enclosed	65*	3,374,526	3,374,526	7	3,374,519	0	3,374,519	0
Total	65*	3,374,526	3,374,526	7	3,374,519	0	3,374,519	0

*Including members who casted votes in person during meeting/through proxy and excluding members who casted vote through e-voting.

Vote casted through e-voting:


Particulars				Result of resolutions			
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5	
				Favor	Against	Favor	Against
Tabulation Sheet enclosed	3,331	3,331	0	3,331	0	2,851	480
Total	3,331	3,331	0	3,331	0	2,851	480

Vote casted through post:

Particulars				Result of resolutions			
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5	
				Favor	Against	Favor	Against
Tabulation Sheet enclosed	137,834,256	137,834,256	0	137,834,256	0	137,834,256	0
Total	137,834,256	137,834,256	0	137,834,256	0	137,834,256	0

Consolidated result of voting:

Sr. No.	Resolutions	Total No. of Shares/ Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed/Not Passed	Remarks
1.	Resolution 4	141,212,113	141,212,113	7	141,212,106	0	100%	Passed	-
2.	Resolution 5	141,212,113	141,212,113	7	121,376,106	480	99.99%	Passed	-


Signature of Chairman
Place: Karachi
Date: 30-04-2025

TPL Insurance Limited

**Tabulation Sheet for Resolution at the Annual General Meeting to be held on Wednesday, April 30, 2025
at 11:45 a.m at the PSX Auditorium,
Stock Exchange Building, Stock Exchange Road, Karachi.**

Date of the AGM/EOGM	30 Apr, 2025
Date of poll	30 Apr, 2025
Dates for casting e-voting	24 Apr, 2025 To 29 Apr, 2025
Last date of receiving postal ballot	29 Apr, 2025

Resolution

Agenda Item No. 4	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."
Agenda Item No. 5	To consider and if thought fit, to pass with or without modification, ordinary resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per board meeting. "RESOLVED THAT pursuant to Section 170 of the companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per board meeting."

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 4	3331	0	
2	Agenda Item No. 5	2851	480	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 4	137834256	0	
2	Agenda Item No. 5	137834256	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 4	3374519	0	
2	Agenda Item No. 5	3374519	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 4	141212113	141212113	7	141212106	0	100	Passed	
2	Agenda Item No. 5	141212113	141212113	7	141211626	480	99.9997	Passed	



TPL Insurance Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, April 30, 2025

at 11:45 a.m at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	30 Apr. 2025
Date of poll	30 Apr. 2025
Dates for casting e-voting	24 Apr. 2025 To 29 Apr. 2025
Last date of receiving postal ballot	29 Apr. 2025

Resolution

Agenda Item No. 4	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."
Agenda Item No. 5	To consider and if thought fit, to pass with or without modification, ordinary resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per board meeting. "RESOLVED THAT pursuant to Section 170 of the companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per board meeting."

Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 4	3331	3331	0	100.0000%	
2	Agenda Item No. 5	3331	2851	480	85.5899%	



TPL Insurance Limited

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Wednesday, April 30, 2025

at 11:45 a.m at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	30 Apr, 2025
Date of poll	30 Apr, 2025
Dates for casting e-voting	24 Apr, 2025 To 29 Apr, 2025
Last date of receiving postal ballot	29 Apr, 2025

Resolution

Agenda Item No. 4	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."
Agenda Item No. 5	To consider and if thought fit, to pass with or without modification, ordinary resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per board meeting. "RESOLVED THAT pursuant to Section 170 of the companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per board meeting."

Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 4		Agenda Item No. 5		Remarks
				In Favor	Against	In Favor	Against	
1	MUHAMMAD ASAD SARDAR	010629391733	1400	1400	0	1400	0	
2	HASNAIN SHAUKAT	010629517386	480	480	0	0	480	
3	SHEHARYAR	014746274204	300	300	0	300	0	
4	SHAHZAD MALIK BASHIR	003277060263	50	50	0	50	0	
5	ANWAR UL HAQUE FAKHAR	003350145264	900	900	0	900	0	
6	GHULAM MUSTAFA SHAIKH	000620042262	101	101	0	101	0	
7	SHAHZAD MALIK BASHIR	006684291750	100	100	0	100	0	
Total			3331	3331	0	2851	480	



TPL Insurance Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, April 30, 2025

at 11:45 a.m at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	30 Apr, 2025
Date of poll	30 Apr, 2025
Dates for casting e-voting	24 Apr, 2025 To 29 Apr, 2025
Last date of receiving postal ballot	29 Apr, 2025

Resolution

Agenda Item No. 4	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."
Agenda Item No. 5	To consider and if thought fit, to pass with or without modification, ordinary resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per board meeting. "RESOLVED THAT pursuant to Section 170 of the companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per board meeting."

Vote cast through Postal Ballot

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 4	137834256	137834256	0	100.0000%	
2	Agenda Item No. 5	137834256	137834256	0	100.0000%	



TPL Insurance Limited

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Wednesday, April 30, 2025

at 11:45 a.m at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	30 Apr, 2025
Date of poll	30 Apr, 2025
Dates for casting e-voting	24 Apr, 2025 To 29 Apr, 2025
Last date of receiving postal ballot	29 Apr, 2025

Resolution

Agenda Item No. 4	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."
Agenda Item No. 5	To consider and if thought fit, to pass with or without modification, ordinary resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per board meeting. "RESOLVED THAT pursuant to Section 170 of the companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per board meeting."

Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 4		Agenda Item No. 5		Remarks
				In Favor	Against	In Favor	Against	
1	TPL CORP LIMITED	010629005507	6555586	6555586	0	6555586	0	
2	TPL CORP LIMITED	018531004479	715887	715887	0	715887	0	
3	TPL HOLDINGS (PRIVATE) LIMITED	003277036233	776966	776966	0	776966	0	
4	TPL CORP LIMITED	003277074273	62771970	62771970	0	62771970	0	
5	TPL CORP LIMITED	004895012120	3500000	3500000	0	3500000	0	
6	DEG-DEUTSCHE INVESTITIONS-UND ENTWICKLUNGSGESELLSCHAFT MBH	000521014420	31488750	31488750	0	31488750	0	
7	TPL CORP LIMITED	005264033048	24348127	24348127	0	24348127	0	
8	TPL HOLDINGS (PRIVATE) LIMITED	006452022591	676970	676970	0	676970	0	
9	TPL CORP LIMITED	006452049859	7000000	7000000	0	7000000	0	
Total			137834256	137834256	0	137834256	0	



TPL Insurance Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, April 30, 2025

at 11:45 a.m at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	30 Apr, 2025
Date of poll	30 Apr, 2025
Dates for casting e-voting	24 Apr, 2025 To 29 Apr, 2025
Last date of receiving postal ballot	29 Apr, 2025

Resolution

Agenda Item No. 4	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."
Agenda Item No. 5	To consider and if thought fit, to pass with or without modification, ordinary resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per board meeting. "RESOLVED THAT pursuant to Section 170 of the companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per board meeting."

Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 4	3374519	3374519	0	100.0000%	
2	Agenda Item No. 5	3374519	3374519	0	100.0000%	



TPL Insurance Limited

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Wednesday, April 30, 2025

at 11:45 a.m at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi,

Date of the AGM/EOGM	30 Apr, 2025
Date of poll	30 Apr, 2025
Dates for casting e-voting	24 Apr, 2025 To 29 Apr, 2025
Last date of receiving postal ballot	29 Apr, 2025

Resolution

Agenda Item No. 4	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."
Agenda Item No. 5	To consider and if thought fit, to pass with or without modification, ordinary resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per board meeting. "RESOLVED THAT pursuant to Section 170 of the companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per board meeting."

Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 4		Agenda Item No. 5		Remarks
					In Favor	Against	In Favor	Against	
1	P1	HINA MUZZAMIL	004457097900	1	1	0	1	0	
2	P2	TAZZAUN AZHER	000208022208	1	1	0	1	0	
3	P3	MUHAMMAD IMRAN	004457070162	1	1	0	1	0	
4	P4	MANSHA IQBAL	003277064359	2	2	0	2	0	
5	P5	NARGIS SHAHIDA	000208010831	2	This Vote is not in Poll				
6	P6	ABDUL KHALIQ	006684277015	1	1	0	1	0	
7	P7	ROBINA NAZ	000208012530	2	This Vote is not in Poll				
8	P8	ABDUL SHAKOOR	006684173495	2	This Vote is not in Poll				Invalid
9	P9	AFSHAN FATIMA	003277095537	2	This Vote is not in Poll				
10	P10	ABDUL BASIT	006684093727	1	1	0	1	0	
11	P11	YOUSUF KHAN	003277095618	2	This Vote is not in Poll				
12	P12	MUHAMMAD IDREES	003277025055	100	100	0	100	0	
13	P13	MUHAMMAD ALI FASIHI	006684226541	10	10	0	10	0	
14	P14	MUHAMMAD HUSSAIN	004085145605	5	This Vote is not in Poll				Invalid
15	P15	SAEED AHMED BAIG	006684002983	6	6	0	6	0	
16	P16	NASREEN JALIL	000208013405	2	This Vote is not in Poll				
17	P17	SAFIYAH NAZ	006684277114	1	1	0	1	0	
18	P18	MUHAMMAD QASIM	000208000543	2501	This Vote is not in Poll				
19	P19	MUHAMMAD ISMAIL NOOR	006684006976	2	2	0	2	0	
20	P20	NARGIS SHAHIDA	000208028775	10	This Vote is not in Poll				
21	P21	HAFIZ MUHAMMAD IRTIZA	000208042560	1	This Vote is not in Poll				



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 4		Agenda Item No. 5		Remarks
					In Favor	Against	In Favor	Against	
22	P22	MUHAMMAD ALI AGARYA	004085141208	6	This Vote is not in Poll				
23	P23	SONAM MAHA	006684139082	6	6	0	6	0	
24	P24	MUHAMMAD SHAFI	006684126857	6	6	0	6	0	
25	P25	RUBINA SAEED	006684126832	159	159	0	159	0	
26	P26	RUBINA SAEED	006684126840	6	6	0	6	0	
27	P27	MOHAMMAD ALI	004366001788	5	This Vote is not in Poll				
28	P28	MUHAMMAD KAMRAN	006684139520	6	6	0	6	0	
29	P29	SAEED AHMED SHAIKH	006684161243	6	6	0	6	0	
30	P30	MUHAMMAD AYAZ	006502004500	14	14	0	14	0	
31	P31	ABDUL RAUF	004085154565	2	This Vote is not in Poll				
32	P32	ABDUL RAUF	003277122799	4	This Vote is not in Poll				
33	P33	MUHAMMAD AYAZ	006445076499	20	20	0	20	0	
34	P34	SHAHIDA JAWED KHAN	010231018607	48	48	0	48	0	
35	P35	MUHAMMAD FAISAL DILAWAR	004259009362	1	1	0	1	0	
36	P36	FARAH	004259011335	1	1	0	1	0	
37	P37	SYED MUHAMMAD IRADAT JAWED KHAN	010231012774	172	172	0	172	0	
38	P38	IQRA FAIZAN	004259015005	1	1	0	1	0	
39	P39	SARA	004259015864	1	1	0	1	0	
40	P40	FAIZAN DILAWAR	004259008422	1	1	0	1	0	
41	P41	MUHAMMAD FAHEEM	006684084528	2	2	0	2	0	
42	P42	HASINA DILAWAR	004259009347	1	1	0	1	0	
43	P43	FAIZAN DILAWAR	003277100308	1	1	0	1	0	
44	P44	FAIZA IRFAN	004259008414	1	1	0	1	0	
45	P45	MUHAMMAD FAISAL DILAWAR	003277094631	1	1	0	1	0	
46	P46	RIZWANA FAISAL	004259009354	1	1	0	1	0	
47	P47	HASINA DILAWAR	003277094763	1	1	0	1	0	
48	P48	ABDUR RAZIQ FASIHI	006684195886	6	6	0	6	0	
49	P49	IQRA FAIZAN	003277094840	1	1	0	1	0	
50	P50	FAIZA IRFAN	003277098732	1	1	0	1	0	
51	P51	ASHFAQ AHMED	006684099211	2000	2000	0	2000	0	
52	P52	MUHAMMAD AMINUDDIN	001826125013	2720250	2720250	0	2720250	0	
53	P53	IZHAR HUSSAIN	003277066867	1	This Vote is not in Poll				
54	P54	MR. ALI JAMEEL	000000000002	837	837	0	837	0	



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 4		Agenda Item No. 5		Remarks
					In Favor	Against	In Favor	Against	
55	P55	MR. JAMEEL YOUSUF	000000000001	837	837	0	837	0	
56	P56	MUHAMMAD JUNAID ISMAIL	006684146285	1	1	0	1	0	
57	P57	AYLA MAJID	003350136842	1350	This Vote is not in Poll				
58	P58	YOUSUF ALI	005264187786	650000	650000	0	650000	0	
59	P59	ABDUL RAFAY	006684312606	1	1	0	1	0	
60	P60	AMIR SADIQ	003277101869	14	This Vote is not in Poll*				
61	P61	MUSTAFA ILYAS SETHNA	001826117044	2	2	0	2	0	
62	P62	ERUM BANO	004457065253	1	This Vote is not in Poll				
63	P63	BILQUEES BANO	003277104269	1	1	0	1	0	
64	P64	MANSHA IQBAL	000000000545	4	This Vote is not in Poll				
65	P65	AQEEL AHMED	006684103484	1	This Vote is not in Poll				
Total				3378436	3374519	0	3374519	0	



TPL Insurance Limited

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Wednesday, April 30, 2025

at 11:45 a.m at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

REJECTED

Date of the general meeting in which poll was demanded	30 Apr, 2025
Date of poll	30 Apr, 2025
Dates for casting e-voting	24 Apr, 2025 To 29 Apr, 2025
Last date of receiving postal ballot	29 Apr, 2025

Resolution

Agenda Item No. 4	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."
Agenda Item No. 5	To consider and if thought fit, to pass with or without modification, ordinary resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per board meeting. "RESOLVED THAT pursuant to Section 170 of the companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per board meeting."

Vote cast in person or through proxy

Folio No.	Shares Held	Name of Shareholder	Reason
004085145605	5	MUHAMMAD HUSSAIN	Invalid
006684173495	2	ABDUL SHAKOOR	Invalid
Total	7		



The Chairman
TPL Insurance Limited
20th Floor, Sky Tower-East Wing,
Dolmen City, HC-3, Block 4,
Abdul Sattar Edhi Avenue, Clifton,
Karachi.

Scrutinizer Report on voting for Special Resolutions, Passed in the Annual General Meeting of the Company held on April 30, 2025 at 11:45 AM.

Dear Sir,

We, Junaidy Shoaib Asad Chartered Accountants, appointed as Scrutinizer by the board of directors of TPL Insurance Limited under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Wednesday April 30, 2025 at 11:45 AM at PSX Auditorium, Stock Exchange Building, Exchange Road, Karachi.

The Company passed the following Special Resolutions:

Agenda / Resolution 4	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.
	<i>"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."</i>

We submit our report as required under the Regulations as under:

- Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

Name of member/ Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4	
					Favor	Against
List enclosed	*65	3,374,526	3,374,526	7	3,374,519	0
Total	*65	3,374,526	3,374,526	7	3,374,519	0

**Including members who casted votes in person during meeting through proxy and excluding members who casted vote through e-voting.*

Vote casted through e-voting:

Particulars		No. of votes casted	No. of invalid votes	Resolution No. 4	
Name of member/ Folio No.	Shares held or no. of votes			Favor	Against
Tabulation sheet enclosed	3,331	3,331	0	3,331	0
Total	3,331	3,331	0	3,331	0

Vote casted through post:

Particulars		Result of resolutions			
Name of member/ Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4	
				Favor	Against
Tabulation sheet enclosed	137,834,256	137,834,256	0	137,834,256	0
Total	137,834,256	137,834,256	0	137,834,256	0

Consolidated result of voting:


Resolutions	Total No. of Shares / Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed / Not Passed	Remarks
Resolution 4	141,212,113	141,212,113	7	141,212,106	0	100.00%	Passed	-

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):
None.
3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:
None.

Date and Time of un-blocking of e-voting results by the Chairman.	April 30, 2025, 11:55 AM
Last date and time of receiving postal ballot by the Company.	April 29, 2025, 05:00 PM



Place: **Karachi**
Date: **30 April 2025**


Junaidy Shoaib Asad
Chartered Accountants

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M

AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING

STOCK EXCHANGE ROAD, KARACHI.



NAME OF MEMBERS	PROXY HOLDER	FOLIO/PARTICIPANT & SUB. A/C. NO OF MEMBERS		PARTICIPANT & SUB. A/C. NO OF PROXY		NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
		SUB. A/C. NO OF MEMBERS		PARTICIPANT & SUB. A/C. NO OF PROXY		OWNED BY MEMBERS	OWNED BY PROXY		
TPL CORP LIMITED	ALI RAZA A. HEMANI	3277074273, 18531004479, 4895012120, 5264033048, 6452049859, 10629005507		6452070996		104,891,570	4	42000-0468881-1	Via Video Link
TPL HOLDINGS (PRIVATE) LIMITED	MUHAMMAD PERVAIZ	3277036233, 6452022591		10629327117		1,453,936	9	42401-9207727-5	Via Video Link
DEG-DEUTSCHE INVESTITIONS-UND ENTWICKLUNGSGESELLSCHAFT MBH	OMER TARIQI Hamid-Izz-Hamid	521014420		*		31,488,750	*	42301-0845682-3	Via Video Link
EDC - TRUSTEE NBP STOCK FUND	Abdul Muqteet	9480000021		*		2,590,275	*	42301-2657161-7	Via Video Link
MUHAMMAD AMINUDDIN	*	1826125013		*		2,720,250	*	42201-9984955-5	
ALI JAMEEL	*	2		*		837	*	42301-2108221-5	
JAMEEL YOUSUF	*	1		*		837	*	42201-0519615-9	
AYLA MAJID	*	3350136842		*		1,350	*	37405-2247801-4	Via Video Link
YOUSUF ZOHAIB ALI	*	5264187786		*		650,000	*	42101-1614869-9	

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



O.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A.C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
	IZHAR HUSSAIN	3277-66867		1			Izhar Hussain
	RAFA T ARA	3277-810829		12			Rafat Ara
	SHAH MIRI ARA	3277-112672		2			Shah Miri Ara
	MUHAMMAD TUNIS ESU	6684-146285		1			Muhammad Tunis Esu
	Abdul Rafay	6684-312606		1			Abdul Rafay
	Amitaful Gani	0182411704		2			Amitaful Gani
	Haq	495210621		18			Haq
	M. Shoaib	0534826281		10			M. Shoaib
	AMIR SADIO	03277-101859		14			Amir Sadio
	M. Shoaib	06694194277					M. Shoaib

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING

STOCK EXCHANGE ROAD, KARACHI.



O.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
	SHAHZAD M. BABAR Joint A/c Holder MRS. SHAMIM SHAHID	06684-291750	Joint A/c Holder 03277-60263	100			
	M. FAROOQ	0655-8237		2			
	FURQAN	0655-5595		—			FURQAN
	M. FAROOQ	07450-5595		2			
	Syed Amir Ali	10629-346398		—			
	Shamshad Ali Malik	04424-31753		1		41	
	MANSUR ALI QASBI	03277-64359		2			
	FATIMA SHAHID	6445-62424		—			Fatima
	NIGHATI IQBAL	7450-24588		1			

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



O.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
	Taazzah	208	22208	1			Taazzah
	HINA	4457091900		1			HINA
	M. Jozon	0457-70167		1			M. Jozon
	Yousuf Khan	3277-76118		2			Yousuf Khan
	Sahar Khan	3277-76118		—			Sahar Khan
	Hussain Khan	3277-95537		2			Hussain Khan
	Sahar Khan	3277-130758		—			Sahar Khan
	Umair Taseen	3277-131734		—			Umair Taseen
	Yousuf Khan	0457-86069		10			Yousuf Khan
	Tasneem Khan	0457-86069		10			Tasneem Khan

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
4	Shiraza	06502-4500		14			Shiraza
5	M. Ayaz	06445-76499		20			M. Ayaz
6	Shahida Javed Khan	10231-18607		48			Shahida Javed Khan
7	Syed Mudd Inadud Tameed Khan	10231-12774		172			Syed Mudd Inadud Tameed Khan
8	Jasir	03277-94631		1			Jasir
9	imro	03277-94763		1			imro
10	Salim	03277-94840		1			Salim
11	- Javed	03277-98732		1			Javed
12	Javed	03277-100308		1			Javed
13	Syed Mohammad Inadud MISBAH KHAN	10231-21809		—			Syed Mohammad Inadud MISBAH KHAN

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.






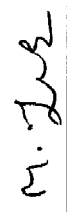





O.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
3	Faiza	04259	8414	1			Faiza
1	Faizan	04259	- 8422	1			Faizan
-	Haseena	04259	- 9347	1			Haseena
-	Nisra	04259	- 9354	1			Nisra
7	Chun	04259	- 9362	1			Chun
3	Z.P	04259	- 11335	1			Z.P
1	9191	04259	- 15005	1			9191
0	Sara	04259	- 15864	1			Sara
	ABDUL RAZIQ FASIH	6684	- 195886	6			ABDUL RAZIQ FASIH
2	Ashfaq Ahmad	6684	- 99211	200			Ashfaq Ahmad

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



O.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
3	MOHAMMAD	04085-11038		1			
7	AMIA	04085-110344		2			
5	UMMA	04085-110351		2			
2	M. ZUBAIR	04085-111219		2			
7	Reza	03277-77445		1			
1	SUMERA	03272 82 177		—			
8	Samsanad Ahmed	04422431753		—			
2	M. Fahim	06684 84528		2			
9	Yasmin	3297-112502		1			
—							

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M

AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING

STOCK EXCHANGE ROAD, KARACHI.



S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
1	USMAN	5264-5888		—			
2	USMAN	6449-27832		6			
3	ERUM	5264-111880		2			
4	USMAN	7450-40428		1			
5	USMAN	10627-32882		10			
6	USMAN	5264-111880		2			
7	M. HUSSAN	4085-145605		5			
8	M. J. Tawed	03277-80817		5			
9	SYED NERAR	4010-25333		5			
10	AQEEB AHMED	06684-103484		1			

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
3	Azhar Bashir	066845 93727		1			Azhar Bashir
4	Azhar Bashir	06684-277015		1			Azhar Bashir
5	Bilal Bano	03277-104269		1			Bilal Bano
6	Safiah Naz	06684-277114		1			Safiah Naz
7	Shahzad	3277-50753		46			Shahzad
8	Bilal Bano	03277-323496		—			Bilal Bano
9	Ashraf	6684-197825		6			Ashraf
10	MANISHA QURAISHI	5615		4	*		MANISHA QURAISHI
11	Shahzad	4085-107936		1			Shahzad
12	Amber	5264-189405		1			Amber

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
1	Afshan Farzana	04457-8609		—			Afshan
2	Nasreen Bano	07450-23325		10			Nasreen Bano
3	Fareeha Yousuf	07450-25890		1			Fareeha
4	Sadia Yousuf	07450-25908		10			Sadia
5	M. Usman Yousuf	07450-33589		1			Usman
6	Yousaf Ali	5348-19864		—			Yousaf
7	MUHAMMAD ALI	4366-1788		5			Ali
8	Hubna M. Ali	4085-141208		6			Hubna
9	SHANAZ ALI	4366-2760		1			S. Ali
10	Kamran Ali	4366-2745		5			Kamran

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
1	ERUM	4457-65257		—			
5	Muhammad Ali	4457 59967		3			Muhammad Ali
2	SUFYAN	4457-77191		1			SUFYAN
4	Mouad Ali	06445-18582		6			Mouad
3	محمد الفقيه	6684 179039		10			محمد الفقيه
7	محمد الفقيه	6684-178005 06684-1790		11			
0	A. Rana Teraf	3277-122789		4			
7	Yasmin	3277-112502		—			ياسمين
7	ABDUL RAHAF	4085-154565		2			عبد الرحمن
7	Avilon	10629-198181		—			انفلا

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
2	Sander	10231-20070		17			
3	M. Ali	10231-7675		11			
	MOHAMMAD	3277-80629		—			
	SHAMIM ARA	3277-42672		—			
	ABHAT AR MUSSA	3277-80629		—			
	HATIRA	7344-2745		14			
	12 karthi	3277-66867		—			
	SHL	06684-179013		10			
	ULG	06684-179	338106	—			
	ULG	10629					
	ULG	06684-210189	50				

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING

STOCK EXCHANGE ROAD, KARACHI.



O.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
	Muhammad Taha	10629	204076	5			M. Taha
	Abdul Malen	01826	48592	1			Abdul Malen
	Tanveer	10629	81417	—			Tanveer
	Ayesha Siddique	10629	64603	—			A. Siddique
	Muhammad Taha	10629	543184	3			M. Taha
	MARIA	0307	117956	2			Maria
	Abdul Malen	01826	17012	—			Abdul Malen
	Fatima Khan	0629	197940	1			F. Khan
	Rahila Khan	0307	20549	—			Rahila Khan
	GIBRAN	03277	119087	10			G. Gibran

3 SALMAN 03277125457 1

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



O.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
1	Muhammad Afzal		04085-173504	10			<i>[Signature]</i>
	Muntaz Begum		018026-74526	4			Muntaz Begum
	Muntaz Begum		03277-18292	13			Muntaz Begum
	Muhammad Afzal		03277-22893	10			<i>[Signature]</i>
3	Muhammad Afzal		06700-40542	10			<i>[Signature]</i>
9	Zebrun Ahmed		06634 144442	6			<i>[Signature]</i>
	Fahira Begum		06684	—			<i>[Signature]</i>
20	M. Afzal		11387-31172	10			<i>[Signature]</i>
1	Shahid Ahmed		3277-46856	110			S. A. Afzal
2	Munira Shahid		6684-847	—			<i>[Signature]</i>

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
1	SHAHID IQBAL	6684-159841		—			Shahid Iqbal
2	MANISHA IQBAL	6684-100310		—			Manisha
3	ZAHID IQBAL	6684-159940		—			Zahid
4	Naqeen Shahida	0208-10831		2			Naqeen Shahida
5	ROBINA NAZ	0208-12530		2			R. Naz
6	NASIM FEROZ	0208-13405		2			Nasreen Javid
7	Razna Javid	0208-27652		2			Fazra Javid
8	N. Akhail	0208-1967		—			Uaid
9	Ashir Qaid	0208-39533		—			1 Ashir Javid
10	SAEED A. BAKS	6684-2983		6			Saeed Ahmed Bakir

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
7	Tharwat	07344/3254		14			Tharwat
	HAJIRA	07246/2744		—			Hajira
3	L. SHAKOOR	06684_173498		2			L. Shaukat
9	Mohd Amin	0208-543		2501			M. Amin
0	Hafiz Javed	0208-42560		1			Hafiz Javed
X	Shirin Fatima	0208-12548		—			Shirin Fatima
1	M. Waqar	0208-261244		2			M. Waqar
	Hafiz Javed	0208-27553		2			Hafiz Javed
3	Muhammad Ali Farhan	06684-226541		10			Muhammad Ali Farhan
1	M. Waqar	3277-25055		100			M. Waqar

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING -

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING

STOCK EXCHANGE ROAD, KARACHI.



D.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
	M. Kamran	06684-139520	6				Kamran
	Danish	06684-138548	1				Danish
	M. Farhan	06684-139090	6				Farhan
	Abdul Hameed	09002-26076	—				Abdul Hameed
	Aymin Ashraf	06445-79311	1				ET / Only
	Hameed	07450-42747	—				Hameed
	Musawir Hassan	04366-27403	—				Musawir Hassan
	011	03277-128908	—				Goran
	27	03277-93171	1				Fajr
	011	03277-94627	1				Rizwan

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.

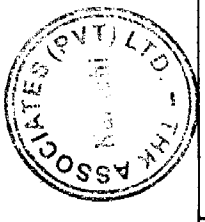


S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
1	M. Umar	04085-114734		6			M. Umar
2	Razia Parveen	04085-114718		6			Razia Parveen
3	Gulshara	04085-115079		6			Gulshara
4	M. Umar	04085-114494		6			
5	BRUM	6684-122765		1			M. Umar
6	M. Ali	6684-119688		1			Ali
7	SAMIRAH SAMIRAH	06684-115959		1			Ali
8	M. Ali	0322-2657876		—			
9	Fatima Kaur	01826-17012		—			F. Kaur
10		10629147940		—			

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
3	Shafiq	5264-156385		1			Shafiq
7	Shafiq	6445-95002		1			Shafiq
	Shafiq	6502-14434		1			Shafiq
	Amber	6502-15472		1			Amber
	Iskhan	6445-107344		1			Iskhan
	Rasheed	10629-367568		—			Rasheed
	Rasheed	06122-064030		—			Rasheed
	Rasheed	04457-76672		1			Rasheed
	A. Rame	3272-122799		4			Waseem
	Nadeem Rameez	4015-154565		—			Waseem
4	Total 05116-133101						Waseem

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



O.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
1	Rubina Saeed	06684-126832	159				
6	Rahila	06684-126840	6				
7	M. Shah	06684-126859	6				
8	Wina	06684-128592	1				
9	Boum Shah	06684-128580	6				
10	Sohay maher	06684-139082	6				
11	Saeed Shah	06684-161243	6				

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



D.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE. / ONLINE PARTICIPATION
				OWN	PROXY		
	M. Shahid	564		4			Shahid
	Faiz	584		10			Faiz
	M. Shahid	327741419		1			Shahid
	Faiz	3277-81516		1			Faiz
	M. Shahid	4457-36650		1			Shahid
	Faiz	4455-58068		1			Faiz

ANNUAL GENERAL MEETING

**HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.**

[illegible]

TPL INSURANCE LIMITED

- ANNUAL GENERAL MEETING

**HELD ON WEDNESDAY, APRIL 30, 2025 AT 11:45 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.**

[illegible]