

April 24, 2019

The General Manager

Pakistan Stock Exchange Limited Stock  
Exchange Building

Stock Exchange Road Karachi

**SUBJECT: CERTIFIED COPIES OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TPL INSURANCE LIMITED HELD ON APRIL 24, 2019**

Dear Sir,

As required under Rule 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copies of the Ordinary and Special Resolutions passed by the shareholders of TPL Insurance Limited in its meeting held on April 24, 2019.

1. Ordinary Resolution for confirmation of Minutes of the Annual General meeting held on April 19 2018.
2. Ordinary Resolution for approval of Annual Audited Financial Statements of the Company together with the Chairman's Review Report, Directors' and Auditors' Reports thereon for the year ended December 31, 2018.
3. Ordinary Resolution for appointment of External Auditors for the year ended 2019.
4. Ordinary Resolution for ratification of interim cash dividend already paid at Rs. 2 per share i.e 20%
5. Ordinary Resolution for ratification of interim bonus shares already issued at 13%
6. Special Resolution to authorize the Company for increase in amount of advance to TPL Trakker Limited to Rs. 300 Million, to guarantee supply of tracking services.

This is for your information only.

Yours sincerely,



Danish Qazi  
Company Secretary

**TPL Insurance Ltd.**

11th & 12th Floor, Center Point Building off Shaheed-e-Millat Expressway, Adjacent KPT Interchange, Karachi Postal Code 74900  
PABX (021) 34322555 Fax: (021) 35316031-35316032 www.tplinsurance.com

**EXTRACT FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TPL INSURANCE LIMITED HELD ON APRIL 24, 2019**

*“RESOLVED THAT the minutes of Annual General Meeting held on April 19, 2018 at 11:00 am of the TPL Insurance Limited at the ICAP Auditorium, Clifton, Karachi be and are hereby approved”*



Danish Qazi  
Company Secretary

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*“RESOLVED THAT the Annual Financial Statements of TPL Insurance Limited, the Directors’, Auditors’ and Chairman’s Review Report thereon for the year ended December 31, 2018 be and are hereby approved.”*



Danish Qazi  
Company Secretary

**TPL Insurance Ltd.**

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*“RESOLVED THAT, cash dividend at Rs. Nil for the year ended December 31, 2018 in addition to the interim cash dividend already paid at Rs. 2 per share i.e. 20% as recommended by the Board of Directors of TPL Insurance Limited be and is hereby approved. “*



Danish Qazi  
Company Secretary

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*“RESOLVED THAT, bonus shares at issued 0% for the year ended December 31, 2018 in addition to the interim bonus shares already paid at 13% as recommended by the Board of Directors of TPL Insurance Limited be and is hereby approved.*



Danish Qazi  
Company Secretary

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**CERTIFIED TRUE COPY FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TPL INSURANCE LIMITED HELD ON APRIL 24, 2019**

*“RESOLVED THAT M/s EY Ford Rhodes, Chartered Accountants be and is hereby appointed as Auditors of M/s. TPL Insurance Limited on the basis of consent received by them, at a fee mutually agreed for the period ending December 31, 2019.*



Danish Qazi  
Company Secretary

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**RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the advance of Rs. 300 Million to the associated Company TPL Trakker Limited be and is hereby approved.

**FURTHER RESOLVED THAT**, that the Chief Executive Officer and the Company Secretary of the Company, be and is hereby authorized to singly take all steps necessary, as may be required in respect of the aforementioned advance and all other matters incidental and/ or ancillary thereto.

A handwritten signature in blue ink, appearing to read "Danish Qazi".

Danish Qazi  
Company Secretary

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