



Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting ("AGM") of TPL Life Insurance Limited ("Company") will be held on April 30, 2025, at 11:00 AM at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi, to transact the following business:

ORDINARY BUSINESS:

1. To approve the minutes of the Extra Ordinary General Meeting held on December 27, 2023.

"RESOLVED THAT the minutes of Extraordinary General Meeting of TPL Life Insurance Limited held on December 27, 2023 at 10:00 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, 2024.

"RESOLVED THAT the Annual Audited Financial Statements of TPL Life Insurance Limited together with the Chairman's Review Report, Directors' and Auditors' Report thereon for the year ended December 31, 2024 be and are hereby approved."

3. To appoint Auditors for the year ending December 31, 2025, and fix their remuneration. M/s. BDO Ebrahim & Co., Chartered Accountants have retired. The Board of Directors, on the recommendation of the Audit Committee, proposes the appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants, as the auditors of the Company for the year ending December 31, 2025.

"RESOLVED THAT M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby appointed as Auditors of M/s. TPL Life Insurance Limited on the basis of consent received from them, at a fee mutually agreed for the period ending December 31, 2025."

ANY OTHER BUSINESS:

4. To transact any other business with the permission of the Chairman.

By Order of the Board

Shayan Mufti
Company Secretary

Karachi, April 09, 2025

Notes:

1. Registration to attend Annual General Meeting through Electronic Means:
 - a. In the light of relevant guidelines issued by the Securities and Exchange Commission of Pakistan (SECP) from time to time, including vide letter No. SMD/SE/2/(20)/2021/117 date December 15, 2021, members are encouraged to participate in the Annual General Meeting ("AGM") through electronic facility organized by the Company.
 - b. To attend the AGM through electronic means, the Members are requested to register themselves by providing the following information through email at company.secretary@tplholdings.com at least forty-eight (48) hours before the AGM.

Name of Shareholder	CNIC/NTN No.	Folio No/ CDC A/c No	Cell Number	Email Address

TPL Life Insurance Ltd.

Plot No. 19 B, Near Roomi Masjid,
SMCHS, Shahrah-e- Faisal, Karachi.

+92-21-111-000-330
info@tpllife.com
www.tpllife.com



- c. Members will be registered, after necessary verification as per the above requirement, and will be provided a video-link by the Company via email.
- d. The login facility will remain open from 10:45 AM till the end of AGM.

2. Closure of Share Transfer Books:

The Share Transfer Book of the Company will remain closed from April 24, 2025 to April 30, 2025 (both days inclusive). Share Transfers received at Corplink (Pvt.) Limited, Wings Arcade, 1 - K, Commercial Model Town, Lahore 54000, Pakistan, Pakistan by the close of business hours (5:00 PM) on April 23, 2025, will be treated as being in time for the purpose of above entitlement to the transferees.

3. Participation in the AGM:

All members, whose names appear in the register of members of the Company as on April 23, 2025, are entitled to attend (in person or by video link facility or through Proxy) the AGM and vote there at. A proxy duly appointed shall have such rights as respect to the speaking and voting at the AGM as are available to a member. Duly filled and signed Proxy Form must be received at the Registrar of the Company, Corplink (Pvt.) Limited, Wings Arcade, 1 - K, Commercial Model Town, Lahore 54000, Pakistan, not less than 48 hours before the AGM.

4. For Attending the AGM:

- i. In case of individual, the Account holder and/or Sub-account holder whose registration details are uploaded as per the CDC regulations, shall authenticate his/her identity by providing copy of his/her valid CNIC or passport along with other particulars (Name, Folio/CDS Account Number, Cell Phone Number) via email to aforementioned ID and in case of proxy must enclose copy of his/her CNIC or passport.
- ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be provided via email to aforementioned ID.

5. Change of Address:

Members are requested to immediately notify the change, if any, in their registered address to the Share Registrar, Corplink (Pvt.) Limited, Wings Arcade, 1 - K, Commercial Model Town, Lahore 54000, Pakistan.

6. Conversion of Physical Shares into the Book Entry Form:

The SECP through its letter No. CSD/ED/Misc/2016- 639-640 dated March 26, 2021 has advised listed companies to adhere to provisions of Section 72 of the Companies Act, 2017 by replacing physical shares issued by them into book entry form.

The shareholders of the Company having physical folios / share certificates are requested to convert their shares from physical form into book-entry form as soon as possible. The shareholders may contact their Broker, CDC Participant or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. It would facilitate the shareholders in many ways including safe custody of shares, avoidance of formalities required for the issuance of duplicate shares, etc. For further information and assistance, the shareholders may contact our Share Registrar, Corplink (Private) Limited.

7. Video Conferencing Facility

The Company shall provide video conference facility to its members for attending the AGM at places other than the town in which the AGM is taking place, provided that if members, collectively holding 10% (ten percent) or more shareholding residing at a geographical location, provide their consent to participate in the meeting through video conference at least 7 days prior to date of the AGM, the Company shall arrange video conference facility in that city, subject to availability of such facility in that city.

In this regard, please fill the enclosed form and submit the same to the registered address of the Company 7 days before holding of the AGM. The Company will, if such facility is available, intimate members regarding venue of video conference facility at least 5 days before the date of AGM along with complete information necessary to enable them to access such facility.

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Video Conferencing Facility Request Form For Annual General Meeting of TPL Life Insurance Limited

I/We _____ S/o / D/o / W/o _____ resident of (full address)

_____ being a member(s) of TPL Life Insurance Limited ("the Company"), holding

_____ ordinary shares, hereby opt for video conference facility at _____ to attend the Annual General

Meeting of the Company to be held on **Wednesday, April 30, 2024** and/or adjournment thereof.

Folio No. / CDC Account No.

Signature on Revenue Stamp of
Appropriate Value.

The signature should agree with the
specimen registered with the Company

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Form of Proxy

Annual General Meeting of TPL Life Insurance Limited

I/We _____ S/o / D/o / W/o _____ resident of (full address) _____
_____ being a member(s) of **TPL Life Insurance Limited** ("the Company"), holding
_____ ordinary shares, hereby appoint _____ S/o / D/o / W/o _____
resident of (full address) _____ or failing him / her _____
S/o / D/o / W/o _____ resident of (full address) _____ as my / our
proxy in my / our absence to attend and vote for me / us on my / our behalf at Annual General Meeting of the Company to be
held on **Wednesday, April 30, 2025** and/or adjournment thereof.

As witness my / our hand (s) seal this on the _____ day of _____ 2025.

Signed by the said:

Folio No. / CDC Account No.

Signature on Revenue Stamp of
Appropriate Value.

The signature should agree with the
specimen registered with the Company

In presence of:

1. Signature: _____
Name: _____
Address: _____
CNIC or Passport No: _____

2. Signature: _____
Name: _____
Address: _____
CNIC or Passport No: _____

Important Instructions:

1. The Proxy form, duly completed and signed, must be received at the Registrar's Office of the Company not less than forty-eight (48) hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. In case of a proxy for an individual CDC shareholder, attested copies of CNIC or the passport, account and participant's ID number of the beneficial owner and along with the proxy is required to be furnished with the proxy form.
4. In case of a corporate entity, the Board of Directors' resolution / power of attorney with the specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form of the Company.

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