

Date: 5th October 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi – 74000

Dear Sir,

Subject: RESULTS OF POLL AT EOGM OF TPL INSURANCE LIMITED

Dear Sir,

In compliance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the results of the poll, attached herewith, conducted in respect of the special business transacted at the Extraordinary General Meeting ("EOGM") of TPL Insurance Limited held at Dr. Shamshad Akhtar Auditorium, Pakistan Stock Exchange, Admin Block, Stock Exchange Building, Exchange Road, Karachi and virtually through video-conference facility, on Friday, 2nd October 2026, at 11:00 a.m.

Accordingly, the tabled resolutions have been **duly passed by the shareholders**.

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

Yours sincerely,

For and on behalf of TPL Insurance Limited



Nadia Hussain
Company Secretary & Head of Legal



CC: The Executive Director
Public Offering & Regulated Persons Department
Securities & Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Encl: As stated above

TPL Insurance Ltd.

Registered Office: 20th Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4,
Abdul Sattar Edhi Avenue, Clifton, Karachi, Pakistan.
Business Office: 19-B, S.M.C.H.S, Near Roomi Masjid, Shahrah-e-Faisal, Karachi-74200, Pakistan.

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(021) 37130223
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 www.tplinsurance.com

TPL Insurance Limited

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Friday October 02, 2026 at 11:00 a.m at Dr. Shamshad Akhtar Auditorium, Pakistan Stock Exchange, Admin Block, Stock Exchange Building, Exchange Road, Karachi

Date of the AGM/EOGM	02 Oct, 2026
Date of poll	02 Oct, 2026
Dates for casting e-voting	28 Sep, 2026 To 01 Oct, 2026
Last date of receiving postal ballot	01 Oct, 2026

Resolution

Agenda Item No. 1:	RESOLVED as and by way of Special Resolution THAT subject to the approval of the Registrar of Companies, Securities and Exchange Commission of Pakistan the name of the Company be changed from "TPL Insurance Limited" to the proposed name of "JazzSure Insurance Limited", and that all necessary procedures and approvals prescribed by law be complied with and secured with a view to making the change of name complete and effective. FURTHER RESOLVED THAT, the Chief Executive Officer, the Chief Financial Officer, the Chief Operating Officer and the Company Secretary of the Company be and are hereby, jointly and / or severally, authorised to take all steps necessary, ancillary and incidental to fully achieve the objects of the aforesaid resolution including, inter alia, carrying out filings with the Securities and Exchange Commission of Pakistan, the Pakistan Stock Exchange, Central Depository Company of Pakistan Limited or other regulatory bodies, filing of all the requisite statutory forms, applications, affidavits and all other documents as may be required to be filed with the Companies Registration Office of the Securities and Exchange Commission of Pakistan, executing all such applications, affidavits, certificates, notices, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required.
Agenda Item No. 2:	RESOLVED as and by way of Special Resolution THAT upon the change of name being approved by the Registrar of Companies, Securities and Exchange Commission of Pakistan, the memorandum and articles of association of the Company be and are hereby altered by substituting for the name "TPL Insurance Limited" the name "JazzSure Insurance Limited" wherever appearing in the said memorandum and articles of association. FURTHER RESOLVED THAT, the Chief Executive Officer, Chief Financial Officer, Chief Operating Officer and Company Secretary of the Company, be and are hereby, jointly and / or severally, authorized to take all steps necessary, ancillary and incidental to fully achieve the objects of the aforesaid resolution including, inter alia, carrying out filings with the Securities and Exchange Commission of Pakistan, the Pakistan Stock Exchange or other regulatory bodies, filing of all the requisite statutory forms and all other documents as may be required to be filed with the Companies Registration Office of the Securities and Exchange Commission of Pakistan, submitting all such documents as may be required with the Securities and Exchange Commission of Pakistan, executing all such certificates, applications, notices, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required.

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1:	151,627,373	0	
2	Agenda Item No. 2:	151,627,373	0	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1:	0	0	
2	Agenda Item No. 2:	0	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1:	1,297	0	
2	Agenda Item No. 2:	1,297	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. 1:	151628696	151628670	0	151628670	0	100.0000	Passed	
2	Agenda Item No. 2:	151628696	151628670	0	151628670	0	100.0000	Passed	

[Handwritten Signature]



[Handwritten Signature]



TPL Insurance Limited

Tabulation Sheet for Resolution at the Extraordinary General Meeting to be held on Friday October 02, 2026 at 11:00 a.m at Dr. Shamshad Akhtar Auditorium, Pakistan Stock Exchange, Admin Block, Stock Exchange Building, Exchange Road, Karachi.

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Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1:		Agenda Item No. 2:		Remarks
					In Favor	Against	In Favor	Against	
1	P19	MUHAMMAD UMAR	004085114734	6	This Vote is not in Poll				
2	P31	MOHAMMAD ALI	004366001788	5	This Vote is not in Poll				
3	P32	SHAUKAT ALI (2021)	004366002760	1	This Vote is not in Poll				
4	P41	USMAN ALI	006445027732	6	This Vote is not in Poll				
5	P42	ERUM USMAN	005264111950	2	This Vote is not in Poll				
6	P51	SAEED AHMED BAIG	006684002983	6	This Vote is not in Poll				
Total				26	0	0	0	0	

Nadeem

