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**TPL Direct Insurance**

A TPL Holdings Company

March 5, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Financial Results for the Year Ended December 31, 2011

We have to inform you that the Board of Directors of our Company in their meeting held today at 11:00 am at 39K, Block 6, PECHS, Karachi, recommended the following:

3. CASH DIVIDEND 5%
4. BONUS SHARES - NIL-
5. RIGHT SHARES - NIL-
6. ANY OTHER ENTITLEMENT -NIL-
7. The financial results of the Company are enclosed herewith.

The Annual General Meeting of the Company will be held on 30th April 2012 at 11.00 am in Karachi.

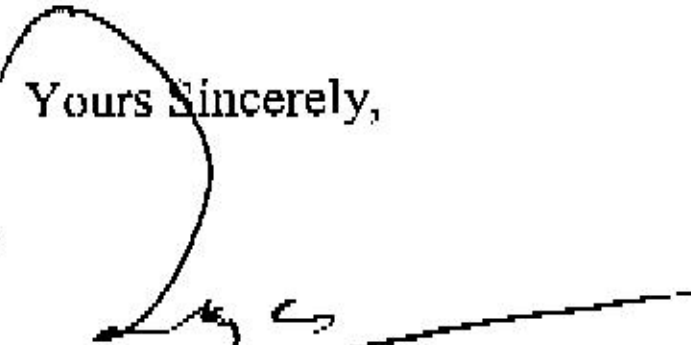
We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 19th April 2012.

The Share Transfer Books of the Company will be closed from April 20, 2012 to April 30, 2012 (Both Days inclusive). Transfers received at the office of our Registrar M/s THK Associates (Pvt) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of the business on April 19, 2012 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you,

Yours Sincerely,


Syed Kazim Hasan,
Company Secretary.