

fax 111-573-329



18th March 2013

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

Subject: Financial Results for the Year ended 31 December 2012

Dear Sir,

We have to inform you that the Board of Directors of TPL Direct Insurance Limited in their meeting held on 18th March 2013 at 11 a.m. , at 39-K, Block – 6, PECHS, Karachi recommended the following:

- (i) **CASH DIVIDEND - NIL**
- (ii) **BONUS SHARES - NIL**
- (iii) **RIGHT SHARES - NIL**
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION - NIL**
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company for the year ended 31st December 2012 are enclosed to this letter.

The Annual General Meeting of the Company is proposed to be held on 18th April 2013 at 11 a.m. subject to approval by Karachi Stock Exchange.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange, 21 days before AGM and the same will be placed on our website www.tplinsurance.com

The Share Transfer Books of the Company will be closed from 9th April 2013 to 18th April 2013 (both days inclusive). Transfers should be 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 business on 8th April 2013.

Thanking you,

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Syed Kazim Hasan", written over a horizontal line.

Syed Kazim Hasan
Company Secretary