

**TPL Direct Insurance**

A TPL Holdings Company

April 26, 2013

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

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2013

We have to inform you that the Board of Directors of our Company in their meeting held today at 10:00 am at 39-K, Block 6, PECHS, Karachi, recommended the following:

1. CASH DIVIDEND – NIL
2. BONUS SHARES - NIL-
3. RIGHT SHARES – NIL-
4. ANY OTHER ENTITLEMENT –NIL-
5. The financial results of the Company are enclosed herewith.

The unaudited financial statements of the Company for the quarter ended March 31, 2013 will be placed on the Company's Website www.tplinsurance.com and requisite copies of printed financials statements will be sent to you for distribution amongst the members of the Exchange in due course.

Thanking you,

Yours Sincerely,

Syed Kazim Hasan,
Company Secretary