



Date: 15-07-2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Material Information**

Dear Sir,

In accordance with Clause 16 of the Listing Regulation of Karachi Stock Exchange Limited and Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey you that the following shares of TPL Direct Insurance Limited have been purchased by Mr. Saad Nissar, Director / CEO of the Company.

Shares Purchased	Trade Date	Quantity	Rate	Amount
TPL Direct Insurance Limited	12-07-2013	200,000	Rs. 9.00	Rs. 1,800,000/=
TPL Direct Insurance Limited	15-07-2013	20,000	Rs. 9.00	Rs. 180,000/=

Yours' Sincerely,

SYED KAZIM HASAN
COMPANY SECRETARY