



TPL Direct Insurance

A TPLI Group Company

23rd August 2013

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

Subject: Financial Results for the Half Year ended 30 June 2013

Dear Sir,

We have to inform you that the Board of Directors of TPL Direct Insurance Limited in their meeting held on 23rd August 2013 at 10 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 half year ended 30 June 2013 are enclosed to this letter.

The interim condensed financial statements of the company for the period ended 30 June 2013 will be placed on our website www.tplinsurance.com.

Thanking you,

Yours Sincerely,

Syed Kazim Hasan
Company Secretary