

KSE/N-4796

**NOTICE**

September 09, 2013

Reproduced hereunder letter received from TPL DIRECT INSURANCE LIMITED, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

08 September 2013

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

**Subject: Notice of Extra Ordinary General Meeting**


Dear Sir,

Enclosed please find

- Copy of the Notices of Extra Ordinary General Meeting of TPL Direct Insurance Limited, to be published on 09 September 2013 in Daily Business Recorder Karachi and Daily Express Newspapers Karachi, in both English and Urdu languages respectively.

Kindly be informed that the EOGM will be held on 30<sup>th</sup> September 2013. You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
**Syed Kazim Hasan**  
Company Secretary

Encl: As above