



21st October 2013

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

Subject: Financial Results for the nine months ended 30 September 2013

Dear Sir,

We have to inform you that the Board of Directors of TPL Direct Insurance (Guarantee) Limited, has resolved to announce the financial results for the nine months ended 30 September 2013 as follows:

- (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 nine months ended 30 September 2013 are enclosed to this letter.

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

Thanking you,

Yours Sincerely,

Syed Kazim Hasan
Company Secretary