



TPL DIRECT INSURANCE LIMITED

172-B, 2nd Floor, Najeeb Centre Block-2, P.E.C.H.S. Karachi

Tel:34322555, Fax:34322515

Email:info@tplinsurance.com Website:tplinsurance.com

REVOKED

2014-08-19 11:11:18

Post-ID: 056463

August 19, 2014, 10:22:42

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

We are enclosing the notice received from Rosewood Insurance Group AG, having its principal office at Dianastrasse-9, 8002 Zurich, Switzerland, showing intention to acquire 74.9% voting shares of TPL Direct Insurance Limited

Yours Sincerely,