



27th August 2014

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

Subject: **REVISED: BOOK CLOSURE FOR EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 1ST SEPTEMBER 2014** -----

Dear Sir,

Further to our letter dated 27th August 2014 on the captioned subject, please be informed that the Book Closure dates for Extra Ordinary General Meeting of the Shareholders of TPL Direct Insurance Limited have been revised from 28th August 2014 to 1st September 2014 (both days inclusive). You may please revise the records and may inform the members accordingly.

Revised notice of Extra Ordinary General Meeting is attached for reference.

Yours Sincerely,



Syed Ali Hassan Zaidi
Company Secretary