

October 13, 2014

The Commissioner,  
Company Law Division,  
The Securities and Exchange Commission of Pakistan  
4<sup>th</sup> Floor, State Life Building No. 2,  
Wallace Road, Karachi.

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

**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, we hereby convey the following information:

*TPL Trakker Limited, the Holding Company of TPL Direct Insurance Limited (the Company) has entered into a Share Purchase Agreement on 11<sup>th</sup> October 2014 with Greenoaks Global Holdings Ltd (being an affiliate of Greenoaks Global Insurance formerly Rosewood Insurance Group AG) to sell 33% of the issued and subscribed share capital of the Company at Rs. 30 (Pak Rupees Thirty Only) per share.*

A Disclosure Form as required by SRO 143/(1)/2012 dated December 5, 2012 issued by the Securities and Exchange Commission of Pakistan is also enclosed herewith.

Yours Sincerely,



**Syed Ali Hassan Zaidi**  
Company Secretary  
TPL Direct Insurance Limited

Encl: As above

**DISCLOSURE FORM**

**IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969**

Name of Company:	TPL Direct Insurance Limited 12 <sup>th</sup> Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi
Date of Report:	October 13, 2014
Contact Information:	Syed Ali Hassan Zaidi Company Secretary 12 <sup>th</sup> Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi  Telephone Number: +92.24.34322507 Fax Number: +92.21.34322515-6 Email Address: ali.zaidi@tplholdings.com

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

**[v] Disclosure of inside information by listed company in terms of Section 15D(1).**

Public disclosure of inside information, which directly concerns the listed securities.

*TPL Trakker Limited, the Holding Company of TPL Direct Insurance Limited (the Company) has entered into a Share Purchase Agreement on 11<sup>th</sup> October 2014 with Greenoaks Global Holdings Ltd (being an affiliate of Greenoaks Global Insurance formerly Rosewood Insurance Group AG) to sell 33% of the issued and subscribed share capital of the Company at Rs. 30 (Pak Rupees Thirty Only) per share.*

**[x] Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).**

**[x] Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third parties in terms of Section 15D(3).**

**[x] Disclosure of transactions by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of Section 15D(5).**

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



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Syed Ali Hassan Zaidi  
Company Secretary

Dated: October 13, 2014