

1st December, 2014

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

SUBJECT: Notice of Book Closure period under Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2008

Dear Sir,

This is with reference to the Public Announcement of Offer by Greenoaks Global Holdings Ltd to acquire up to 7,500,500 ordinary shares of TPL Direct Insurance Limited (the "Company") published by United Bank Limited, Manager to the Offer which appeared in the Business Recorder, Karachi and Nawa e Waqt, Karachi on 7th November, 2014.

Shareholders are hereby informed that the Share Transfer Books of the Company will be closed from 20th December, 2014 to 26th December, 2014 (both days inclusive) for determining the final shareholders list of the Company as prescribed under the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2008.

Persons whose names appear in the register of members of the Company as at the close of business on 19th December, 2014 will be entitled to receive an offer letter.

Members are required to immediately notify changes if any, in their registered addresses.

Yours Sincerely,



Syed Ali Hassan Zaidi
Company Secretary