



TPL DIRECT INSURANCE LIMITED

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January 23, 2015, 15:18:20

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change in Directship-TDIL

Dear Sir,

In compliance with KSE Rule no. 3.9.2.d.v, please be informed that there has been a change in the directorship of TPL DIRECT INSURANCE LIMITED as per the following details. Mr. Mustafa Ali CNIC 42201 0474035 5 RESIGNED Mr. Kazim Hasan CNIC 42301 9413617 5 RESIGNED Mr. Andrew Noel Griffith Borda Passport E4116654 Australian Appointed Mr. Romain Dequesne Passport X2469218 Swiss Appointed. Kindly note that an application has also been made to SECP for the approval of the aforesaid mentioned appointment.

Yours Sincerely,