

11th March, 2016

The General Manager,
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building,
Stock Exchange Road,
Off I.I. Chundrigar Road,
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of TPL Direct Insurance Limited will be held on 18th March 2016 at 11.00 a.m. at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Adjacent KPT Interchange, Karachi to consider the annual accounts of the Company for the year ended 31st December, 2015.

The Company has declared the "Closed Period" from 11th March, 2016 to 18th March, 2016 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange and under clause 5.19.15 contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,



Syed Ali Hassan Zaidi
Company Secretary