



TPL Direct Insurance

A TPL Holdings Company

April 14, 2016

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road, Off I.I. Chundrigar Road
Karachi

Subject: Board Meeting

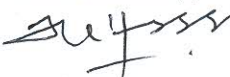

This is to inform you that a meeting of the Board of Directors of TPL Direct Insurance Limited will be held on April 21, 2016 at 03.00 p.m. at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, near KPT Interchange, Karachi to consider the quarterly accounts of the Company for the period ended March 31, 2016.

The Company has declared the "Close Period" from 14th April 2016 to 21st April 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 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

TPL Direct Insurance Ltd.

11th & 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Adjacent KPT Interchange, Karachi Postal Code:74900.
PABX: (021) 34322555 Fax: (021) 35316031-35316032 www.tplinsurance.com