



111-573-3

27 March 2014

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

Subject: Notice of Annual General Meeting



Dear Sir,

In compliance with Listing Regulations No.14 (1), (5) & No.18 (2), enclosed please find

- Copy of Notices of the Annual General Meeting of TPL Direct Insurance Limited, to be published on 31 March 2014 in Daily Business Recorder and Daily Express Newspaper Karachi, in both English and Urdu languages respectively.
- Statement of Material Facts under Section 160(1) B of the Companies Ordinance 1984, regarding special business.

Kindly be informed that the AGM will be held on 21 April 2014 for which the Closure Date for Company's Share Transfer Book is from "15-04-2014 to 21-04-2014". You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Syed Ali Hassan Zaidi
Company Secretary

Encl: As above