



25<sup>th</sup> April 2014

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

**Subject: Financial Results for the Quarter ended 31<sup>st</sup> March 2014**

Dear Sir,

We have to inform you that the Board of Directors of TPL Direct Insurance Limited in their meeting held on 25<sup>th</sup> April 2014 at 3 p.m., at 39-K, Block – 6, PECHS, Karachi recommended the following:

- (i) CASH DIVIDEND - NIL
- (ii) BONUS SHARES - NIL
- (iii) RIGHT SHARES - NIL
- (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION - NIL
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company for the Quarter ended 31<sup>st</sup> March 2014 are enclosed to this letter.

The interim condensed financial statements of the company for the period ended 31<sup>st</sup> March 2014 will be placed on our website [www.tplinsurance.com](http://www.tplinsurance.com).

Thanking you,

Yours Sincerely,



**Ali Hassan Zaidi**  
Company Secretary