

27th August 2014

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

Subject: BOOK CLOSURE FOR EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 1ST SEPTEMBER 2014

Dear Sir,

The is to inform that TPL Direct Insurance Limited is conducting an Extra Ordinary General Meeting of the Shareholders on 1st September 2014 under Section 159(7) of the Companies Ordinance, 1984 for which approval of SECP is attached. The EOGM is being conducted to amend the Articles of Association and Memorandum of Association of the Company at a shorter notice as approved by SECP. The Share Transfer Books of the Company will be closed from 27th August 2014 to 1st September 2014 (both days inclusive).

Notice of Extra Ordinary General Meeting is attached for reference.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Syed Ali Hassan Zaidi".



Syed Ali Hassan Zaidi
Company Secretary

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