



29th August 2014

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

Subject: Financial Results for the Half Year ended 30th June 2014

Dear Sir,

We have to inform you that the Board of Directors of TPL Direct Insurance Limited in their meeting held on 29th August 2014 at 11 a.m., at 12th Floor, Centrepont, Off Shaheed e Millat Expressway, Near KPT Interchange Flyover, 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 Half Year ended 30th June 2014 are enclosed to this letter.

The interim condensed financial statements of the company for the period ended 30th June 2014 will be placed on our website www.tplinsurance.com.

Thanking you,

Yours Sincerely,



Syed Ali Hassan Zaidi
Company Secretary