

**Direct Insurance**

ڈی ٹی پل ڈائریکٹ انشورنس لیمیٹڈ

23th April 2015

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

Subject: **Election of Directors - Newspaper notice**

Dear Sir,

In Compliance to the Section 178 (4) of the Companies Ordinance 1984, enclosed please find copies of newspaper notices duly published in Daily Business Recorder and Daily Nawaiwaqf Karachi dated 23th April 2015, in both English and Urdu languages respectively.

Yours Sincerely,

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

Syed Ali Hassan Zaidi
Company Secretary

Encl: As above

TPL Direct Insurance Ltd.

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