

**Direct Insurance**

Direct Insurance Company Limited

Mr. Muhammad Ghufraan,  
Deputy General Manager- Companies Affairs  
The Karachi Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Material Information**

Dear Sir,

With reference to your letter dated February 03<sup>rd</sup>, 2015; please find attached the following documents as per your requirements:

1. Certified True Copy of Special Resolution and Form 29 adopted by the shareholders in the EOGM held on February 27<sup>th</sup>, 2015.
2. Approval of SECP dated March 19<sup>th</sup>, 2015 under Section 86(1) of the Companies Ordinance, 1984.
3. Certified True Copy of Return of Allotment i.e., Form 3 dated March 31<sup>st</sup>, 2015.
4. Auditor's Certificate dated March 26<sup>th</sup>, 2015 confirming the paid up capital of the Company before and after the issuance of shares as Otherwise than Right.
5. Payment of additional listing fee in favor of "Karachi Stock Exchange Limited" via cheque# 85449264, amounting to Rs. 295,159/-.

We hope the above requirements will suffice your query.

Yours Sincerely,