

Dated: 19<sup>th</sup> August 2014

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

Dear Sir,

**Material Information**

Rosewood Insurance Group AG; having its principal office at Dianastrasse-9, 8002 Zurich, Switzerland have shown intention to acquire 74.9% voting shares of TPL Direct Insurance Limited and we are considering the possibility of selling our shares.

This notice is given in compliance of material information disclosure requirements under the KSE listing Regulation.

Yours Sincerely,



**ALI JAMEEL**

Chief Executive Officer