



Ref: Fin-2015-04-006

April 6th, 2015

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

TPL Direct Insurance Limited

12th Floor, Centrepoint
Off Shaheed-e-Millat Expressway
Karachi

Dear Sirs,

SUBJECT: DISCLOSURE OF SHAREHOLDING IN A LISTED COMPANY

In accordance with the requirements of Section 4(2) of the Listed Companies (Substantial Acquisition of Voting Shares and Take-overs) Ordinance, 2002, we hereby inform you that we have acquired an additional 1,300,000 shares of TPL Direct Insurance Limited ("**Company**") (representing approximately 1.72% of the paid up share capital of the Company)

As a consequence of the above, our aggregate shareholding in the Company now stands at approximately 22.67% of the paid up share capital of the Company (75,515,899 shares).

Yours sincerely

CEO

TPL Trakker Limited