

TPL Direct Insurance
A TPL Holdings Company

25th April 2014

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

Subject: Financial Results for the Quarter ended 31st March 2014

Dear Sir,

We have to inform you that the Board of Directors of TPL Direct Insurance Limited in their meeting held on 25th April 2014 at 3 p.m., at 39-K, Block – 6, PECHS, Karachi recommended the following:

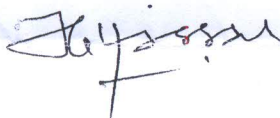
- (i) **CASH DIVIDEND - NIL**
- (ii) **BONUS SHARES - NIL**
- (iii) **RIGHT SHARES - NIL**
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION - NIL**
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company for the Quarter ended 31st March 2014 are enclosed to this letter.

The interim condensed financial statements of the company for the period ended 31st March 2014 will be placed on our website www.tplinsurance.com.

Thanking you,

Yours Sincerely,



Ali Hassan Zaidi
Company Secretary