

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of board of directors of TPL Direct Insurance Limited (the "Company") will be held on Tuesday, 23rd August, 2016 at 11:00 am, at 12th Floor, Centrepont, off Shaheed-e-Millat express way near KPT Interchange Flyover, Karachi to consider the Financial Statements for the half year ended June 30, 2016 along with the Directors' report.

The Company has declared the closed period from August 17, 2016 to August 23, 2016 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the listing regulation no.65 of the Exchange. Accordingly, no director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in the manner during the Closed Period.

Yours Sincerely,



Mehar Ameer
Company Secretary

Dated: August 16th, 2016

CC:

- 1) **Securities & Exchange Commission of Pakistan,
Company Registration Office,
4th Floor, State Life Building No. 2,
Wallace Road, Karachi.**
- 2) **Securities & Exchange Commission of Pakistan,
National Insurance Corporation Building,
Jinnah Avenue,
Blue Area, Islamabad.**