


TPL Direct Insurance

A TPL Holdings Limited Company

 21st February 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Financial Results for the Year ended 31 December 2013

Dear Sir,

We have to inform you that the Board of Directors of TPL Direct Insurance Limited in their meeting held on 21st February 2014 at 10 a.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 year ended 31st December 2013 are enclosed to this letter.

The date, time and place of Annual General Meeting will be communicated to the exchange after taking necessary approvals.

The audited financial statements of the company for the year ended 31st December 2013 will be submitted to the stock exchange at least 21 days before the date of Annual General Meeting for distribution amongst the members of the exchange. The same will also be placed on our website www.tplinsurance.com.

Thanking you,

Yours Sincerely,

Syed Kazim Hasan

Company Secretary