

September 11, 2018

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

Subject: Appointment of Chief Executive Officer

Dear Sir,

In continuation to our earlier announcement made on August 08, 2018, we are pleased to announce that Securities and Exchange Commission of Pakistan has accorded its approval for appointment of Mr. Muhammad Aminuddin as Chief Executive Officer of the Company and he is appointed with effect from September 11, 2018 in place of Mr. Saad Nissar.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Danish Qazi
Company Secretary

TPL Insurance Ltd.

11th & 12th Floor, Center Point Building off Shaheed-e-Millat Expressway, Adjacent KPT Interchange, Karachi Postal Code 74900
PABX (021) 34322555 Fax: (021) 35316031-35316032 www.tplinsurance.com