

December 12, 2017

Mr. Muhammad Ghufan
Deputy General Manager – Operation
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
I. I. Chundrigar Road,
Karachi.

**SUBJECT: INTIMATION REGARDING CHANGE OF NAME OF THE COMPANY
FROM TPL DIRECT INSURANCE LIMITED TO TPL INSURANCE
LIMITED (“COMPANY”)**

Dear Sir,

We write with reference to the subject matter.

We would like to inform you that the name of TPL Direct Insurance Limited has now been changed to **TPL Insurance Limited** (the “Company”) and in this regard you are hereby requested to update the said change in your record. We are attaching the change of name certificate duly certified by the Company Secretary for your information and record.

Further to the above, kindly also disseminate the aforementioned information to all the concerns.

Yours sincerely,

Danish Qazi
Company Secretary

Encls. As above.

TPL Insurance Ltd. (Formerly TPL Direct Insurance Ltd.)
11th & 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Adjacent KPT Interchange, Karachi. Postal Code: 74900
PABX: (021) 37130223 Fax: (021) 35316031 - 35316032 www.tplinsurance.com