

September 07, 2015

The General Manager  
Karachi Stock Exchange limited  
Stock Exchange Building,  
Stock Exchange Road,  
Off I.I. Chundrigar Road,  
Karachi.

Dear Sir,

Subject: **RESIGNATION OF THE DIRECTOR**

This is to inform you that Mr. Romain Dequesne has resigned from the board of Directors of TPL Direct Insurance Limited with effect from August 25, 2015. The Company will fill the casual vacancy within the timeline specified in the code of Corporate Governance and will inform the Exchange accordingly.

You may please inform the members of the Exchange.

Yours Truly,  
For TPL Direct Insurance Limited



**Syed Ali Hassan Zaidi**  
Company Secretary