TPL Direct Insurance
A TPL Holdings Company

12th February, 2016

The General Manager,
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building,
Stock Exchange Road,
Off I.I. Chundrigar Road,
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of TPL Direct Insurance Limited will be held on 19th February, 2016 at 10.30 a.m. at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Adjacent KPT Interchange, Karachi to discuss and approve the financial plan of Company for the year 2016.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,

TPL Direct Insurance Ltd. Karachi

Syed Ali Hassan Zaidi
Company Secretary