

19th 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: **Financial Plan of Company for the year 2016**

Dear Sir,

We have to inform you that the Board of Directors of TPL Direct Insurance Limited in their meeting held on 19th February, 2016 at 10.30 a.m. at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Adjacent KPT Interchange, Karachi, has approved the financial plan of Company for the year 2016.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,




Syed Ali Hassan Zaidi
Company Secretary