

March 27, 2017

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

Further to our letter dated March 20, 2017, we wish to inform you that the Meeting of the Board of Directors of TPL Direct Insurance Limited commenced at 03:00 pm and is still in progress.

We would like to inform you that the meeting is expected to continue post PSX trading hours. The dissemination of information after conclusion of the meeting will therefore be uploaded on PUCARS PSX by us on the next trading day i.e. Tuesday, March 28, 2017 between 9:15 am - 9:30 am as per PSX Rules & Regulations.

Yours Sincerely,

Saqib Naim
Deputy Company Secretary

TPL Direct Insurance Ltd.

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