

Date: December 13, 2017

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

Subject: ANNOUNCEMENT REGARDING CHANGE OF NAME OF TPL INSURANCE LIMITED (“COMPANY”)

Dear Sir,

We write with reference to the subject matter.

Kindly note 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.

In view of the above, it is hereby requested to kindly also change the symbol of TPL Insurance Limited (formerly TPL Director Insurance Limited) from “**TDIL**” to “**TPLI**” on the website of Pakistan Stock Exchange for the ease of reference of the general public.

Yours sincerely,



Danish Qazi
Company Secretary



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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

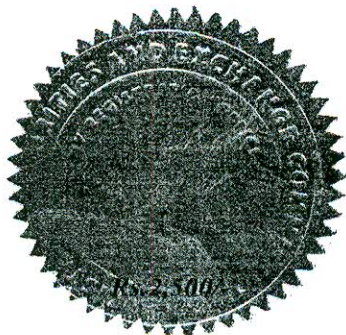
[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]


Company Registration No. 0028772

*I hereby certify that pursuant to the provisions of Section 12 of the Companies Act 2017 (XIX OF 2017), the name of **TPL DIRECT INSURANCE LIMITED** has been changed to **TPL INSURANCE LIMITED** and that the said company has been duly incorporated as a company limited by shares as a public company under the provisions of the said Act.*

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (d) of Section 22.

Given under my hand at Karachi this 06th day of September Two Thousand and Seventeen.




MUHAMMAD NAEEM KHAN
ADDITIONAL REGISTRAR / INCHARGE
CRO, Karachi





D.No. 57355

date 7/9/2017