

Date: December 17, 2019

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

Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir

We have to inform you that the following transactions have been executed by the Substantial shareholder in shares of the Company, details of which are hereunder:

Sr. No.	Name of Person	Details of Transactions					
		Trade Date	Nature	No. of shares	Rate (Rs.)	Form of Share Certificates	Market
1	TPL Corp Limited	16/12/2019	Sell	1,000,000	25.00	CDC	NDM
2	TPL Corp Limited	16/12/2019	Sell	1,990,500	25.04	CDC	Ready
3	TPL Corp Limited	16/12/2019	Sell	4,000	25.05	CDC	Ready
4	TPL Corp Limited	16/12/2019	Sell	5,000	25.10	CDC	Ready
5	TPL Corp Limited	16/12/2019	Sell	500	25.11	CDC	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly



Danish Qazi
Company Secretary

TPL Insurance Ltd.

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