

Dated: August 15, 2017

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Danish Qazi has been appointed as Company Secretary of TPL Direct Insurance Limited with effect from August 15, 2017 in place of Ms. Mehar Ameer.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Saqib Naim
Deputy Company Secretary