

Date: December 18, 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 transaction has 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	17/12/2019	Sell	500,000	25.00	CDC	NDM

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 transaction 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.

11th & 12th Floor, Center Point Building off Shaheed-e-Millat Expressway, Adjacent KPT Interchange, Karachi Postal Code 74900
PABX (021) 34322555 Fax: (021) 35316031-35316032 www.tplinsurance.com