

February 27th, 2016

**The Commissioner,
Company Law Division,
The Securities and Exchange Commission of Pakistan**
4th Floor, State Life Building No. 2,
Wallace Road, Karachi.

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

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sirs:

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.19.13 (c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of TPL Trakker Limited has approved the acquisition of up to 100% shares of Asia Care Health and Life Insurance Company Limited. The proposed transaction shall be subject to obtaining of all requisite regulatory approvals, execution of legal documents and completion of all necessary formalities.

A Disclosure Form as required by SRO 143/(1)/2012 dated December 5, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as **Annexure A**.

Yours sincerely,



**Yousuf Zohaib Ali
Chief Financial Officer
TPL TRAKKER LIMITED**

Encl: As above

DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	TPL Trakker Limited 12 th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi
Date of Report:	27/02/2016
Contact Information:	Yousuf Zohaib Ali Chief Financial Officer 12 th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi Telephone Number: + (0213) 439 0300 Fax Number: +92.21.35316032

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

☒ **Disclosure of inside information by listed company.**

Public disclosure of inside information, which directly concerns the listed securities.

The Board of Directors of TPL Trakker Limited has approved the acquisition of up to 100% shares of Asia Care Health and Life Insurance Company Limited. The proposed transaction shall be subject to obtaining of all requisite regulatory approvals, execution of legal documents and completion of all necessary formalities.

The company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



Yousuf Zohaib Ali
Chief Financial Officer
Dated: February 27th, 2016