

January 25, 2018

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 Sections 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:

We are pleased to inform you that TPL Corp Limited (“**TPL**”) has acquired two separate lots of 2,900,000 shares and 2,000,000 shares (total 4,900,000 shares) of TPL Properties Limited’s (“**TPLP**”) i.e. approximately 1.79% of the issued and paid up share capital of TPLP. As a result of the said transaction, TPL now holds 59,900,000 shares (approximately 21.9% shares) in TPLP.

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.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly

Yours sincerely,



Danish Qazi
Company Secretary

DISCLOSURE FORM

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

Name of Company:	TPL Corp Limited 12 th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi
Date of Report:	January 25 th , 2018
Contact Information:	Danish Qazi Company Secretary 12 th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi Telephone Number: +92 300 824 1394 Fax Number: +9221 34322515-6

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

☒ **Disclosure of inside information by listed company in terms of Section 15 D (1).**

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

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



Danish Qazi
Company Secretary
Dated: January 25, 2018