**TPL Trakker**

A TPL Holdings Company

Ref: Fin-2014-04-029

April 25, 2014

**The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

Subject: Financial results for the nine months ended March 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday, April 25, 2014 at 12:30 p.m. at 39-K, Block-6, P.E.C.H.S, Karachi, recommended the following:

(i) CASH DIVIDEND

No cash dividend announced by the Board.

AND/OR**(ii) BONUS SHARES**

No Bonus shares recommended by the Board

AND/OR**(iii) RIGHT SHARES**

No Right shares recommended by the Board

AND/OR**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

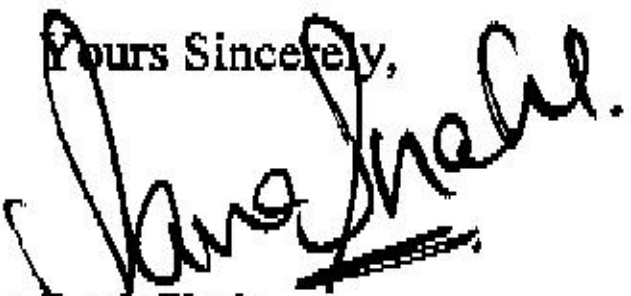
No other entitlement recommended by the Board

AND/OR**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are as enclosed:

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,


Sana Shah

Company Secretary

C.C:

- 1) Securities and Exchange Commission of Pakistan
National Insurance Corporation Building,
Jinnah Avenue,
Blue Area, Islamabad,
Pakistan.**