

September 10, 2014

**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
Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi**

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sirs:

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause XX of Listing Regulation No. 35 (Code of Corporate Governance) of the Listing Regulations of the Karachi Stock Exchange Limited, we hereby convey the following information:

At a meeting of the Board of Directors of TPL Trakker Limited (hereinafter referred to as the "Company") held on September 9, 2014, the Board of Directors discussed the interest shown by Rosewood Insurance Group AG to purchase the Company's shareholding in TPL Direct Insurance Limited. The Board of Directors have in principle agreed that the Company may enter into detailed discussions with Rosewood Insurance Group AG (and / or its affiliates) in this respect and once the sale terms are finalized, the same be presented to the Board of Directors for its approval.

A Disclosure Form as required by SRO 143/(1)/2012 dated December 5, 2012 issued by the Securities and Exchange Commission of Pakistan is also enclosed herewith.

Yours sincerely,



Zohaib Tanwiri
Company Secretary
TPL TRAKKER LIMITED

Encl: As above

DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of Company:	TPL Trakker Limited 12 th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi
Date of Report:	September 10, 2014
Contact Information:	Zohaib Tanwiri Company Secretary 12 th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi Telephone Number: +92.21.34322507-12 Ext: 30403 Fax Number: +92.21.34322515-6 Email Address: zohaib.tanwiri@tplholdings.com

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 15D(1).

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

At a meeting of the Board of Directors of TPL Trakker Limited (hereinafter referred to as the "Company") held on September 9, 2014, the Board of Directors discussed the interest shown by Rosewood Insurance Group AG to purchase the Company's shareholding in TPL Direct Insurance Limited. The Board of Directors have in principle agreed that the Company may enter into detailed discussions with Rosewood Insurance Group AG (and / or its affiliates) in this respect and once the sale terms are finalized, the same be presented to the Board of Directors for its approval.

Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).

Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third parties in terms of Section 15D(3).

Disclosure of transactions by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of Section 15D(5).



In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



Zohaib Tanwiri
Company Secretary

Dated: September 10, 2014