

October 13, 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:

Consequent to the meeting of the Board of Directors of TPL Trakker Limited (hereinafter referred to as the "Company") held on October 10, 2014 and the approval of the Board of Directors thereto for the sale of shares of TPL Direct Insurance Limited (being 33% of the issued and paid up share capital) owned by the Company at a price of PKR 30/- (Pak Rupees thirty only), Mr. Ali Jameel, the Chief Executive Officer of the Company, as authorized by the Board of Directors in the said meeting, has proceeded with the signing and execution of the Share Purchase Agreement with Greenoaks Global Holdings Ltd (being an affiliate of Greenoaks Global Insurance formerly Rosewood Insurance Group AG) as on 11th October 2014 (subject to obtaining all necessary corporate and regulatory approvals).

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:	October 13, 2014
Contact Information:	Zohaib Tanwiri Company Secretary 12 th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi Telephone Number: +92.24.34322507 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).

[V] Disclosure of inside information by listed company in terms of Section 15D(1).

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



Consequent to the meeting of the Board of Directors of TPL Trakker Limited (hereinafter referred to as the "**Company**") held on October 10, 2014 and the approval of the Board of Directors thereto for the sale of shares of TPL Direct Insurance Limited (being 33% of the issued and paid up share capital) owned by the Company at a price of PKR 30/- (Pak Rupees thirty only), Mr. Ali Jameel, the Chief Executive Officer of the Company, as authorized by the Board of Directors in the said meeting, has proceeded with the signing and execution of the Share Purchase Agreement with Greenoaks Global Holdings Ltd (being an affiliate of Greenoaks Global Insurance formerly Rosewood Insurance Group AG) as on 11th October 2014 (subject to obtaining all necessary corporate and regulatory approvals).

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

[x] 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).

[x] 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: October 13, 2014