

March 13, 2017

**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:

At a meeting of the Board of Directors of TPL Trakker Limited held on March 13, 2017, the Board approved the acquisition of approximately 69.12% of the shares of TPL Direct Insurance Limited from Greenoaks Global Holdings Ltd at a price of PKR 24/- per share, along with such number of additional shares pursuant to a public offer under the relevant laws. The transaction is subject to entering into definitive agreements and obtaining all necessary corporate and regulatory approvals, along with compliance with the applicable laws.

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,



**Muhammad Ali Jameel
Chief Executive
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:	March 13, 2017
Contact Information:	Mr. 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 price sensitive/inside information by listed company.

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

At a meeting of the Board of Directors of TPL Trakker Limited held on March 13, 2017, the Board approved the acquisition of approximately 69.12% of the shares of TPL Direct Insurance Limited from Greenoaks Global Holdings Ltd at a price of PKR 24/- per share, along with such number of additional shares pursuant to a public offer under the relevant laws. The transaction is subject to entering into definitive agreements and obtaining all necessary corporate and regulatory approvals, along with compliance with the applicable laws.

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



Muhammad Ali Jameel
Chief Executive
Dated: March 13, 2017