

March 27, 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:

This is in furtherance to our public disclosure dated March 13, 2017; we wish to inform that TPL Trakker Limited (TPL) and Greenoaks Global Holdings Limited (GGH) have entered into a Share Purchase Agreement for the acquisition of 52,196,397 shares of TPL Direct Insurance Limited (TDI) by TPL from GGH (constituting approximately 69.12% of the issued and paid up share capital of TDI) at the price of PKR 24/- per share. The completion of the transaction is subject to obtaining all necessary corporate and regulatory approvals, along with fulfilment of necessary formalities and 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,



Saqib Naim
Deputy Company Secretary
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, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi
Date of Report:	March 27, 2017
Contact Information:	Mr. Saqib Naim Deputy Company Secretary 12 th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi Telephone Number: +92-21-34390300 (5) 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.

This is in furtherance to our public disclosure dated March 13, 2017; we wish to inform that TPL Trakker Limited (TPL) and Greenoaks Global Holdings Limited (GGH) have entered into a Share Purchase Agreement for the acquisition of 52,196,397 shares of TPL Direct Insurance Limited (TDI) by TPL from GGH (constituting approximately 69.12% of the issued and paid up share capital of TDI) at the price of PKR 24/- per share. The completion of the transaction is subject to obtaining all necessary corporate and regulatory approvals, along with fulfilment of necessary formalities and 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.



Saqib Naim
Deputy Company Secretary
Dated: March 27, 2017