

Date: April 25, 2017

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

Subject: Announcement regarding Board Meeting held on April 25, 2017

Dear Sir,

We have to inform you that the Board of Directors of our TPL Trakker Limited in their meeting held on April 25, 2017 at 11:00 AM at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, 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

N/A

Yours sincerely



Saqib Naim
Deputy Company Secretary

C.C.:

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

TPL TRAKKER LIMITED
Consolidated Condensed Interim Profit And Loss Account
For the Nine Months Ended March 31, 2017 (Un-audited)

	Nine months ended		Quarter ended	
	March 31, 2017	March 31, 2016	March 31, 2017	March 31, 2016
	----- (Un-audited) -----			
	----- (Rupees) -----			
Turnover – net	1,590,959,695	1,451,735,824	499,252,381	460,150,762
Cost of sales	(854,885,697)	(712,405,412)	(274,818,537)	(277,313,592)
Gross profit	736,073,998	739,330,412	224,433,844	182,837,170
Distribution expenses	(143,281,968)	(167,129,080)	(47,827,859)	(54,024,099)
Administrative expenses	(339,263,897)	(288,785,759)	(127,590,068)	(92,599,059)
Operating profit	253,528,132	283,415,573	49,015,916	36,214,012
Finance cost	(247,419,017)	(275,983,365)	(85,741,245)	(92,407,111)
Other income	108,785,155	21,797,614	4,794,340	(17,308,679)
Other operating expenses - exchange gain / (loss)	(1,818,372)	(68,899,245)	6,021	(840,615)
Share of profit / (loss) from investment in associates - net	19,176,317	20,265,419	10,016,896	(3,138,547)
Profit / (loss) before taxation	132,252,216	(19,404,004)	(21,908,071)	(77,480,940)
Taxation	(46,620,162)	11,701,341	(13,101,179)	(957,887)
Profit / (loss) for the period	85,632,054	(7,702,663)	(35,009,250)	(78,438,827)
Other comprehensive income for the period, net of tax	-	-	-	(449,706)
Total comprehensive income for the period	85,632,054	(7,702,663)	(35,009,250)	(78,888,533)
Earnings / (loss) per share - Basic and diluted	0.33	0.18	(0.15)	(0.10)
Total Comprehensive income attributable to :				
Owners of the parent	72,747,877	38,026,973	(31,993,773)	(22,120,275)
Non-Controlling interest	12,884,177	(45,729,636)	(3,015,478)	(56,768,258)
	85,632,054	(7,702,663)	(35,009,251)	(78,888,533)

The annexed notes from -1 to 16 form an integral part of these consolidated condensed interim financial statements.


 Chief Executive


 Director

TPL TRAKKER LIMITED
Unconsolidated Condensed Interim Profit & Loss Account
For the Nine Months Ended March 31, 2017 (Un-audited)

	Note	Nine months ended		Quarter ended	
		March 31, 2017	March 31, 2016	March 31, 2017	March 31, 2016
		------(Rupees)-----		------(Rupees)-----	
Turnover – net	12	1,108,154,995	1,100,049,706	341,977,633	361,818,247
Cost of sales		(530,977,280)	(573,386,344)	(173,796,237)	(197,763,764)
Gross profit		577,177,714	526,663,362	168,181,395	164,054,483
Distribution expenses		(167,271,780)	(167,129,080)	(56,038,019)	(53,284,088)
Administrative expenses		(255,658,139)	(233,638,657)	(96,513,065)	(82,711,773)
Operating profit		154,247,795	125,895,625	15,630,311	28,058,622
Finance cost		(113,763,995)	(84,476,631)	(40,646,987)	(27,565,078)
Other income		29,554,562	29,733,857	3,835,380	12,201,636
Exchange (loss) / gain		(453,923)	(10,281,825)	(453,923)	641,758
Workers' welfare fund		(1,364,449)	(1,217,420)	459,944	(1,217,420)
Profit before taxation		68,219,991	59,653,606	(21,175,274)	12,119,518
Taxation		(13,150,073)	(3,632,734)	-	-
Profit for the period		55,069,918	56,020,872	(21,175,274)	12,119,518
Other comprehensive income					
Other comprehensive income to be reclassified to profit or loss in subsequent periods					
Unrealised loss on available-for-sale investment at fair value		(119,924,167)	-	(119,924,167)	-
Total comprehensive income for the period		(64,854,249)	56,020,872	(141,099,441)	12,119,518
Earnings per share - Basic and diluted (Rupees)		0.25	0.26	(0.10)	0.06

The annexed notes from 1 to 16 form an integral part of these condensed interim financial statements.



 Chief Executive



 Director