

October 19, 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 27, 2017. We are pleased to inform you that the learned Appellate Bench of the Securities and Exchange Commission of Pakistan, in terms of its Order dated October 17, 2017, has been pleased to allow the Company's Appeal No. 97 of 2017, challenging the Order dated: September 22, 2017 ("**Impugned Order**"), passed by the Assistant Director, (SMD-PRPD), whereby the Company was refused exemption from the applicability of Part IX (Takeovers) of the Securities Act, 2015, for acquisition of TPL Insurance Limited's (formerly TPL Direct Insurance Limited) shares from Greenoaks Global Holding (69.12%). The learned Appellate Bench is pleased to set aside the Impugned Order.

We are hopeful that, subject to obtaining all necessary corporate and regulatory approvals, along with compliance with the applicable laws, the said transaction of reacquisition of shares from Greenoaks Global Holding will be completed by 31st December 2017.

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,



Danish Qazi
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:	October 19, 2017
Contact Information:	Mr. Danish Qazi Company Secretary 12 th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi Telephone Number: +92300-8241394 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.

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



Danish Qazi
Company Secretary
Dated: October 19, 2017