

Date: October 20, 2017

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

Subject: Meeting of the Board of Directors of TPL Trakker Limited

Dear Sir,

We have to inform you that the Board of Directors of our TPL Trakker Limited in their meeting held on October 20, 2017 at 11:00 AM at 12th Floor, Centrepont, 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,



**Danish Qazi
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 period ended September 30, 2017 (Un-audited)

	September 30, 2017 Rupees (Un-audited)	September 30, 2016 Rupees (Un-audited)
	Note	
Turnover – net	677,219,769	563,621,254
Cost of sales	(398,226,172)	(305,376,742)
Gross profit	<u>278,993,597</u>	<u>258,244,512</u>
Distribution expenses	(50,170,856)	(47,800,964)
Administrative expenses	(140,940,570)	(115,512,558)
Operating profit	<u>87,882,171</u>	<u>94,930,990</u>
Finance cost	(101,094,145)	(77,696,807)
Other income	13,696,270	93,946,744
Other operating expenses - exchange loss	(296,388)	602,773
Share of profit from investment in associates - net	10,357,171	12,701,387
Workers' Welfare Fund	(537,232)	(834,347)
Profit before taxation	<u>10,007,847</u>	<u>123,650,740</u>
Taxation	(16,598,510)	(21,297,636)
Profit / (loss) for the period	<u>(6,590,663)</u>	<u>102,353,104</u>
Other comprehensive income for the period, net of tax	-	-
Total comprehensive income for the period	<u>(6,590,663)</u>	<u>102,353,104</u>
Earnings / (loss) per share - Basic and diluted	<u>(0.01)</u>	<u>0.38</u>
Total Comprehensive income attributable to :		
Owners of the parent	(1,303,924)	83,008,369
Non-Controlling interest	(5,286,739)	19,344,735
	<u>(6,590,663)</u>	<u>102,353,104</u>

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


 Chief Executive


 CFO


 Director

TPL TRAKKER LIMITED
Unconsolidated Condensed Interim Profit & Loss Account
For the Period Ended September 30, 2017 (Un-audited)

	Note	September 30, 2017 Rupees (Un-audited)	September 30, 2016 Rupees (Un-audited)
Turnover – net	16	416,651,513	400,812,491
Cost of sales		(184,103,001)	(191,952,088)
Gross profit		232,548,512	208,860,403
Distribution expenses		(57,610,163)	(55,373,906)
Administrative expenses		(101,482,958)	(91,818,664)
Operating profit		73,455,392	61,667,833
Finance cost		(48,327,406)	(31,983,107)
Other income		2,050,293	11,210,548
Exchange (loss) / gain		(296,388)	602,773
Workers' welfare fund		(537,232)	(834,347)
Profit before taxation		26,344,658	40,663,700
Taxation	17	(8,333,030)	(12,932,381)
Profit for the period		18,011,628	27,731,319
Earnings per share - Basic and diluted (Rupees)		0.08	0.13

The annexed notes from 1 to 21 form an integral part of these condensed interim financial statements.

Chief Executive

CFO

Director