

November 20, 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 earlier public disclosure dated December 26, 2016, regarding filing of the Scheme of Arrangement (“**Scheme**”) of TPL Trakker Limited before the Honourable High Court of Sindh, along with fulfilment of related legal formalities, relating to, *inter alia*, (i) bifurcation of TPL Trakker Limited (“**TPLT**”) into three segments/undertaking i.e. the maps undertaking, the trakker undertaking and the retained undertaking; (ii) merger, by way of amalgamation of maps undertaking with and into TPL Maps (Private) Limited (“**TPLM**”) and the trakker undertaking with and into TPL Vehicle Tracking (Private) Limited (“**TPLV**”); (iii) bifurcation of TPL Holdings (Private) Limited (“**TPLH**”) into 2 segments i.e. properties undertaking and holding undertaking; and merger by way of amalgamation of properties undertaking with and into TPLT and; (iv) the change/alteration of TPLT’s name to (“**TPL Corp Limited**”), along with ancillary matters thereto.

In continuation to the above, we are pleased to announce that the Scheme of Arrangement has been sanctioned by the Honourable High Court of Sindh vide Order dated November 17, 2017. Consequently, subject to filing of the Order with the Commission as required under the law, the maps undertaking and trakker undertaking of TPLT shall stand merged into TPLM and TPLV respectively, which each shall issue shares in favour of TPLT and shall be wholly owned subsidiary of TPLT. Furthermore, the shares of TPL Properties Limited, held by TPLH shall vest with TPLT, against which shares of TPLT shall be issued in favour of TPLH. Moreover, the name of TPLT, subject to approval of the Commission, shall be changed to TPL Corp Limited.

The Broad purpose of the Arrangement is to reorganize the corporate structure of TPLT which shall act as a holding company, having various businesses operating through different subsidiaries.

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:	November 20, 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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Danish Qazi
Company Secretary
Dated: November 17, 2017