

Date: June 25, 2021

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

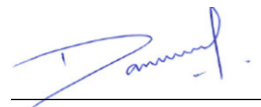
Subject: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following:

This is further to our earlier announcement made this morning with respect to a news currently being circulated in social media. We wish to apprise the general public that, no notice for appearance has been served to either Mr. Ali Jameel or Ms. Sabiha Sultan. The same resulted from a Private Complaint filed by Ayesha Shaikh wife of Shoaib Shaikh (Owner and CEO of Bol News) against Mr. Ali Jameel and Ms. Sabiha Sultan. The Private Complaints are filed on frivolous grounds with mala fide intent, resulting from legitimate concern through confidential letters raised by several parents, including but not limited to Mr. Ali Jameel and Ms. Sabiha Sultan, of children studying at Karachi American School (“KAS”) for appointing Ayesha Shaikh as a Trustee of Karachi American School. The concern through letters, which were wrote in confidential capacity to KAS by the parents was a legitimate concern in order to maintain the sanctity of KAS.

This is an attempt to defame and malign the reputation of Mr. Ali Jameel and Ms. Sabiha Sultan, and has no involvement whatsoever with the Company or any of the group companies of TPL Corp Limited. The said actions are highly condemnable and results directly out of a personal vendetta against the said personalities. Mr. Ali Jameel and Ms. Sabiha Sultan reserve the right to take appropriate legal action against such malicious prosecution including filing for damages due to reduction in the market cap of TPL Group shares due to this malicious campaign and lodging a formal complaint with PEMRA for defamatory material aired.



Danish Qazi
Company Secretary Cell
No. 0300-8241394

Cc:
Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.

TPL Corp Ltd.
12th Floor, Centrepoint,
Off Shaheed-e-Millat Expressway,
Adjacent KPT Interchange, Karachi-74900

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ANNEXURE A**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	TPL Corp Limited 12 th Floor, Centrepoint, Off: Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi.
Date of Report:	June 25, 2021
Contact Information:	Danish Qazi 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 35316028

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
Cell No. 0300-8241394

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