TPL Properties

Date: June 13, 2018

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

Subject: Financial Results

Dear Sir,

We have to inform you that the Board of Directors of TPL Properties Limited ("Company") in their meeting held on Tuesday, June 12, 2018 at 02:00 PM at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi, to consider and approve the Budget 2017-2018 of the Company and recommend 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
The financial results of the Company are as enclosed:

Yours Sincerely,

Danish Qazi
Company Secretary

TPL Properties Ltd.
12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Adjacent K.P.T Interchange Karachi-74900
Tel: +92-21-34390300 Fax: +92-21-35316032 E-mail: tplp@tplholdings.com Website: www.tplholdings.com