

Ref: TPL-P/0034/2019

June 03, 2019

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations; we hereby convey the following:

This is in continuation to the disclosure made by TPL Properties Limited (the “**Company**”) dated October 15, 2018 regarding obtaining license from the Securities and Exchange Commission of Pakistan (“**SECP**”) for TPL REIT Management Company Limited to carry out REIT management services as a Non-Banking Finance Company (“**NBFC**”) under Rule 5 of the Non-Banking Finance Companies (Establishment & Regulation) Rules, 2003.

We are pleased to announce that the SECP has granted the license to TPL REIT Management Company Limited with effect from May 30, 2019.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as **Annexure A**.

Yours sincerely,



Danish Qazi
Company Secretary
Cell No. 0300-8241394

Cc:
The Commissioner,
Company Law Division,
Securities and Exchange Commission of Pakistan,
NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad.

ANNEXURE A

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

Name of Company:	TPL Properties Limited 12 th Floor, Centrepont, Off: Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi.
Date of Report:	June 03, 2019
Contact Information:	Danish Qazi Company Secretary 12 th Floor, Centrepont, Off: Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi. Telephone Number: +92 21 34390300 (5) Fax Number: +92 21 35316028

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.

This is in continuation to the disclosure made by TPL Properties Limited (the “**Company**”) dated October 15, 2018 regarding obtaining license from the Securities and Exchange Commission of Pakistan (“**SECP**”) for TPL REIT Management Company Limited to carry out REIT management services as a Non-Banking Finance Company (“**NBFC**”) under Rule 5 of the Non-Banking Finance Companies (Establishment & Regulation) Rules, 2003.

We are pleased to announce that the SECP has granted the license to TPL REIT Management Company Limited with effect from May 30, 2019.

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