

Date: February 22, 2021

Form-25

**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 in continuation to the disclosure made by TPL Properties Limited (the “**Company**”) dated November 11, 2020, whereby the Company had announced entering into an Agreement to Sell. We are pleased to announce that the Company, through its wholly owned Subsidiary, G-18 (Private) Limited, has now acquired Plot No. 25-B, measuring 10,002 Square Yards, situated at Sector 30, Korangi Industrial Area, Karachi upon execution of the Sale Deed dated February 19, 2021.

The Company aims to develop state-of-art, first ever Technology Park in the Province of Sindh with high end technology facilities. Such infrastructure shall provide a platform to the IT Sector across Pakistan. The timeline for the completion of the Project is anticipated to be two years which includes planning and designing phase.

We shall keep our shareholders updated with respect to this transaction by making further announcements as and when the transaction progresses accordingly.

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

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, Centrepoint, Off: Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi.
Date of Report:	February 22, 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

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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The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



Danish Qazi
Company Secretary