

**Date: November 19, 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:

We are pleased to announce that TPL Properties Limited (the “**TPLP**”) has signed a Memorandum of Understanding (“**MoU**”) with Bahria Foundation, a trust established and existing under the Endowment Act, 1890 and engaged in industrial, commercial and developmental activities in Pakistan.

As per the MoU, Bahria Foundation shall collaborate with TPLP to utilize the expertise of TPLP to design, develop, construct and market real estate, including potential tourist beach resorts.

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**

**Cc:**  
Director / HOD  
Securities Market 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 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi.
Date of Report:	November 19, 2021
Contact Information:	Danish Qazi Company Secretary 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, 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.

We are pleased to announce that TPL Properties Limited (the “**TPLP**”) has signed a Memorandum of Understanding (“**MoU**”) with Bahria Foundation, a trust established and existing under the Endowment Act, 1890 and engaged in industrial, commercial and developmental activities in Pakistan.

As per the MoU, Bahria Foundation shall collaborate with TPLP to utilize the expertise of TPLP to design, develop, construct and market real estate, including potential tourist beach resorts.

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