

Date: December 24, 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 our earlier disclosure dated December 1, 2021, we are pleased to announce that in terms of the Regulation 5 (1) of the REIT Regulations 2015, the Securities and Exchange Commission of Pakistan, by way of its approval Letter dated, December 23, 2021, has approved and registered the REIT Scheme namely DCCL Trustee – TPL REIT Fund I, as a Hybrid REIT Scheme. Upon approval of the Scheme, the Company is now aiming to attain Financial Close shortly.

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

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 20 th Floor, Sky Tower, East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi
Date of Report:	December 24, 2021
Contact Information:	Danish Qazi Company Secretary 20 th 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

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.

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 our earlier disclosure dated December 1, 2021, we are pleased to announce that in terms of the Regulation 5 (1) of the REIT Regulations 2015, the Securities and Exchange Commission of Pakistan, by way of its approval Letter dated, December 23, 2021, has approved and registered the REIT Scheme namely DCCL Trustee – TPL REIT Fund I, as a Hybrid REIT Scheme. Upon approval of the Scheme, the Company is now aiming to attain Financial Close shortly.

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

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



Danish Qazi
Company Secretary