

April 10, 2017

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

**Subject: Disclosure of Material Information**

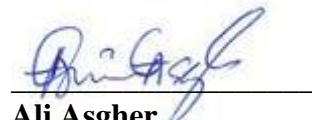
Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

In continuation of the disclosure made by TPL Properties Limited (hereinafter referred to as the “**Company**”) on March 30, 2017, it is intimated that the Company has entered into a joint venture agreement with, *inter alia*, the sponsors / shareholders of HKC Limited. The proposed arrangement (already disclosed by the Company) is subject to obtaining of all requisite corporate and regulatory approvals and completion of other closing formalities.

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 faithfully,



**Ali Asgher**  
**Executive Director**

**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 <sup>th</sup> Floor, Centrepoint, Off: Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi.
Date of Report:	April 10, 2017
Contact Information:	Mr. Ali Asgher Executive Director 12 <sup>th</sup> Floor, Centrepoint, Off: Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi.  Telephone Number: +92 21 34390300 (5) Fax Number: +92 21 35316028

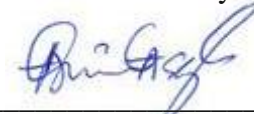
Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

**Disclosure of price sensitive / inside information by listed company.**

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

In continuation of the disclosure made by TPL Properties Limited (hereinafter referred to as the “**Company**”) on March 30, 2017, it is intimated that the Company has entered into a joint venture agreement with, *inter alia*, the sponsors / shareholders of HKC Limited. The proposed arrangement (already disclosed by the Company) is subject to obtaining of all requisite corporate and regulatory approvals and completion of other closing formalities.

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



**Ali Asgher  
Executive Director**

Dated: April 10, 2017