

June 30, 2017

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

Subject: Disclosure of Material Information

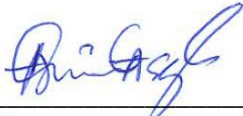
Dear Sirs,

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 various earlier disclosures made by TPL Properties Limited (hereinafter referred to as the “**Company**”) regarding the proposed joint venture arrangement between the sponsors / shareholders of M/s. HKC Limited and the Company, it is further intimated that the Company has successfully allotted 65,511,367 shares to M/s. Heritage Chambers Limited and M/s. Alpha Beta Capital Markets (Private) Limited (as approved by the shareholders of the Company and the Commission).

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,



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 th Floor, Centrepoint, Off: Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi.
Date of Report:	June 30, 2017
Contact Information:	Mr. Ali Asgher Executive Director 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

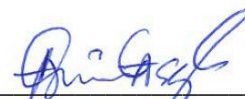
Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

Disclosure of price sensitive / inside information by listed company.

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

In continuation of the various earlier disclosures made by TPL Properties Limited (hereinafter referred to as the “**Company**”) regarding the proposed joint venture arrangement between the sponsors / shareholders of M/s. HKC Limited and the Company, it is further intimated that the Company has successfully allotted 65,511,367 shares to M/s. Heritage Chambers Limited and Alpha Beta Capital Markets (Private) Limited (as approved by the shareholders of the Company and the Commission).

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: June 30, 2017