

August 11, 2017

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

**Subject: Disclosure of Material Information**

Dear Sir,

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 inform you that the Board of Directors of TPL Properties Limited (hereinafter referred to as the “**Company**”), has approved for recommendation to the shareholders for approval a provision of shareholder’s loan in the sum of PKR. 1.5 Billion to the Company’s subsidiary i.e. M/s HKC Limited, subject to obtaining of necessary corporate and regulatory approvals.

In this regard, the Board of Directors has further authorized finalisation and execution (as necessary) of the definitive transaction documents/agreements (as necessary) with M/s HKC Limited.

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,



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Danish Qazi  
Company Secretary

**Cc:**

The Commissioner,  
Company Law Division,  
The Securities and Exchange Commission of Pakistan  
4th Floor, State Life Building No. 2,  
Wallace Road, Karachi

**ANNEXURE A**

**DISCLOSURE FORM  
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	TPL Properties Limited 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi
Date of Report:	August 11, 2017
Contact Information:	Danish Qazi Company Secretary 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi  Telephone Number: + (0213) 439 0300 Fax Number: +92.21.35316032

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 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 inform you that the Board of Directors of TPL Properties Limited (hereinafter referred to as the “**Company**”), has approved for recommendation to the shareholders for approval a provision of shareholder’s loan in the sum of PKR. 1.5 Billion to the Company’s subsidiary i.e. M/s HKC Limited, subject to obtaining of necessary corporate and regulatory approvals.

In this regard, the Board of Directors has further authorized finalisation and execution (as necessary) of the definitive transaction documents/agreements (as necessary) with M/s HKC Limited.

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




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Danish Qazi  
Company Secretary

Dated: August 11, 2017