

August 31, 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:

The Securities and Exchange Commission of Pakistan vide letter dated August 30, 2017 has acceded to the request of TPL Properties Limited for the removal of the minimum trading lot size of 100,000 shares for trading in its shares in the secondary market by the investors including the retail investors.

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,



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**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 12 <sup>th</sup> Floor, Centrepoint, Off: Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi.
Date of Report:	August 31, 2017
Contact Information:	Danish Qazi Company Secretary 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.

The Securities and Exchange Commission of Pakistan vide letter dated August 30, 2017 has acceded to the request of TPL Properties Limited for the removal of the minimum trading lot size of 100,000 shares for trading in its shares in the secondary market by the investors including the retail investors.

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 31, 2017