

**Date: September 13, 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 are pleased to announce that the Board of Directors in terms of its Board Meeting held on 10th September, 2021, have given in principle approval for selling its developmental assets either directly or through SPVs to the REIT Fund to be managed by TPL REIT Management Company Limited (a wholly owned subsidiary of the Company) and act as a Strategic Investor in the Fund. The transaction shall be subject to approval of the shareholders, all the regulatory consents.

Please note that the same has already been disclosed, pre trading hours, vide form-3 (Financial Results for the Year Ended June 30th, 2021).

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 12 <sup>th</sup> Floor, Centrepoint, Off: Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi.
Date of Report:	September 13, 2021
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.

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we are pleased to announce that the Board of Directors in terms of its Board Meeting held on 10th September, 2021, have given in principle approval for selling its developmental assets either directly or through SPVs to the REIT Fund to be managed by TPL REIT Management Company Limited (a wholly owned subsidiary of the Company) and act as a Strategic Investor in the Fund. The transaction shall be subject to approval of the shareholders, all the regulatory consents.

Please note that the same has already been disclosed, pre trading hours, vide form-3 (Financial Results for the Year Ended June 30th, 2021).

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



**Danish Qazi**  
Company Secretary