

June 14, 2022

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 Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following:

We are pleased to announce that the Board of Directors has approved the de-merger of the mapping segment of the business from the Company by creating a separate entity in Pakistan and transferring the net assets to the same.

Moreover, the Board has also authorized the management to incorporate a foreign entity in a suitable jurisdiction for holding the investments in the mapping business. This is going to be a stepping stone for raising international as well as local funds from the investors to enhance the footprint of the digital mapping business.

The management aims to conclude the aforesaid process within the next two months subject to obtaining all regulatory approvals.

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
Cell No. 0300-8241394

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 Trakker Limited 20 th Floor, Skytower, East Wing, Dolmen City, Abdul Sattar Edhi Avenue, HC-3, Block 4, Clifton, Karachi
Date of Report:	June 14, 2022
Contact Information:	Danish Qazi Company Secretary 20 th Floor, Skytower, East Wing, Dolmen City, Abdul Sattar Edhi Avenue, HC-3, Block 4, Clifton, Karachi

Disclosure of price sensitive/inside information by listed company.

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

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Moreover, the Board has also authorized the management to incorporate a foreign entity in a suitable jurisdiction for holding the investments in the mapping business. This is going to be a stepping stone for raising international as well as local funds from the investors to enhance the footprint of the digital mapping business.

The management aims to conclude the aforesaid process within the next two months subject to obtaining all regulatory approvals.

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



Danish Qazi
Company Secretary
Cell No. 0300-8241394