

Date: January 31, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir

We have to inform you that the following transactions have been executed by the substantial shareholder in shares of the Company, detail of which is hereunder:

Sr. No.	Name of Person	Details of Transactions					
		Date	Nature	No. of shares	Rate (Rs.)	Form of Share Certificates	Market
1	TPL Corp Limited	27-01-2023	Sell*	550,000	16.05	CDS	Ready
2	TPL Corp Limited	27-01-2023	Sell*	1,000,000	16.03	CDS	Future
3	TPL Corp Limited	27-01-2023	Sell*	1,500,000	16.02	CDS	Future
4	TPL Corp Limited	27-01-2023	Buy	1,500,000	16.54	CDS	Future
5	TPL Corp Limited	27-01-2023	Buy	1,000,000	16.55	CDS	Future
6	TPL Corp Limited	27-01-2023	Buy	550,000	16.57	CDS	Future
7	TPL Corp Limited	27-01-2023	Sell*	25,000	16.02	CDS	Future
8	TPL Corp Limited	27-01-2023	Sell*	1,475,000	16.03	CDS	Future
9	TPL Corp Limited	27-01-2023	Sell*	1,000,000	16.05	CDS	Future
10	TPL Corp Limited	27-01-2023	Buy	25,000	16.54	CDS	Future
11	TPL Corp Limited	27-01-2023	Buy	1,550,000	16.55	CDS	Future
12	TPL Corp Limited	27-01-2023	Buy	1,000,000	16.57	CDS	Future

*This is clarified that the shares have been sold in order to raise financing and the same shares have already been purchased in the future market.

We confirm that the said transactions will be presented in the subsequent Board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly



Danish Qazi
Company Secretary

TPL Properties Ltd.

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