

**Date: March 06, 2023**

**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 hereby convey the following:

We are pleased to announce that HKC Private Limited (the Company), an SPV and subsidiary of TPL REIT Management Company Limited, has been accorded Construction Permit dated 3rd March, 2023, from the Sindh Building Control Authority. This is following the approval of Architectural Concept Plan and Structural NOC which was granted earlier.

The Company will now start the piling work and plans to complete the construction of the Project within the next 3 years.

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 20 <sup>th</sup> Floor, Sky Tower, East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi
Date of Report:	March 06, 2023
Contact Information:	Danish Qazi Company Secretary 20 <sup>th</sup> Floor, Sky Tower, East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, 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.

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**Danish Qazi**  
Company Secretary