

**Date: March 21, 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:

In continuation of our earlier announcement dated March 6, 2023, we would like to apprise the shareholders that subsequent to the Construction Permit received by HKC (Private) Limited (the "Company"), an SPV and subsidiary of TPL REIT Fund I, the Company has entered into an agreement with M/s Total Construction (Private) Limited for the construction of One Hoshang Project. Pursuant to this, construction work has commenced at the project site and the same is expected to be completed 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 21, 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.

In continuation of our earlier announcement dated March 6, 2023, we would like to apprise the shareholders that subsequent to the Construction Permit received by HKC (Private) Limited (the "Company"), an SPV and subsidiary of TPL REIT Fund I, the Company has entered into an agreement with M/s Total Construction (Private) Limited for the construction of One Hoshang Project. Pursuant to this, construction work has commenced at the project site and the same is expected to be completed within the next 3 years.

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

  
**Danish Qazi**  
Company Secretary