

November 12, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Disclosure of Material Information

Dear Sir,

In compliance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1(a) of PSX Regulations, we are pleased to inform you of the following:

In continuation to our earlier announcements dated April 29, 2024 and September 20, 2024, the State Bank of Pakistan ("SBP") has conveyed its final approval to TPL Corp Limited ("TPL") and Abhi (Private) Limited ("Abhi") for the acquisition of up to 94.8% shareholding in FINCA Microfinance Bank Limited ("Acquisition"), subject to compliance with applicable laws, rules, regulations and terms and conditions of the SBP.

TPL and Abhi are in the process of completing all the requirements relating to successful consummation of the Acquisition,

TPL shall keep the PSX apprised of all further material developments in the said transaction.

Yours sincerely,

Shayan Mufti

Company Secretary

Cc:

The Commissioner,

Company Law Division, Securities and Exchange Commission of Pakistan, NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad.

m www.tplcorp.com