

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

Subject: Board Meeting - TPL Properties Limited (“Company”)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 16, 2018 at 4:00 PM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider *inter-alia* the standalone and consolidated financial statements for the year ended as at June 30, 2018 along with the Director’s Report.

The Company has declared the closed period from August 09, 2018 to August 16, 2018 as required under the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly

Yours sincerely,



**Danish Qazi
Company Secretary**

Dated: August 9, 2018