

**October 5, 2018**

**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 TPL Properties Limited (“Company”) will be held on Friday, October 12, 2018 at 4:00 PM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to to consider the stand alone and consolidated Financial Statements for the Quarter ended as at September 30, 2018.

The Company has declared the closed period from October 5, 2018 to October 12, 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

**CC:**

- 1) Securities & Exchange Commission of Pakistan,  
Company Registration Office,  
4<sup>th</sup> Floor, State Life Building No. 2,  
Wallace Road, Karachi.**
- 2) Securities & Exchange Commission of Pakistan,  
National Insurance Corporation Building,  
Jinnah Avenue,  
Blue Area, Islamabad.**