

**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 Monday, April 22, 2019 at 4:00 PM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the stand alone and consolidated Financial Statements for the Quarter ended as at March 31, 2019.

The Company has declared the closed period from April 15, 2019 to April 22, 2019 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