

23 August, 2019

**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 30th August, 2019 at 04:00 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 Year ended as of 30th June, 2019.

The Company has declared the closed period from August 23, 2019 to August 30, 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

CC:

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