

Date: September 30th, 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange
Building Stock
Exchange Road
Karachi.

Change of Date of AGM and Closure of Share Transfer Book

Dear Sir,

With reference to our intimation dated September 20th, 2019 and September 23rd, 2019 to PSX; we would like to inform you that the Annual General Meeting of the Company will be held on October 25th, 2019 at 12:15 p.m.

In this regard, the Share Transfer Books of the Company will be closed from October 18, 2019 to October 25th, 2019.

Kindly inform the revised dates to the concerned stakeholders.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours truly,



Danish Qazi
Company Secretary
0300 -8241394

TPL Corp Ltd.

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