

**February 18, 2020**

**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 Wednesday, February 26, 2020 at 3:00 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 December 31, 2019

The Company has declared the closed period from February 19, 2020 to February 26, 2020 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