

Form-1

April 22, 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, April 29, 2020 at 3:00 PM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the Quarterly Financial Statements of the Company for the period ended March 31, 2020.

The Company has declared the closed period from April 22, 2020 to April 29, 2020 as required under Clause 5.6.1(d) of PSX Regulations. 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