

**August 18, 2020**

**The General Manager  
Pakistan Stock Exchange Limited (“Exchange”)  
Stock Exchange Building  
Stock Exchange Road  
Karachi.**

**SUBJECT: EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of TPL Properties Limited (“**Company**”) will be held on Wednesday, August 19, 2020 at 12 Noon, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to discuss and consider an opportunity that has come to the Company for consideration.

The Company has declared the closed period from August 18, 2020 to August 19, 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