

**February 25, 2021**

**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.**

**Subject: Board Meeting in Progress – TPL Properties Limited (“Company”)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 25, 2021, at 03:00 p.m., at Karachi to consider the half-yearly accounts of the Company for the period ended December 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



**Danish Qazi**  
Company Secretary