

September 10, 2021

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of TPL Trakker Limited (“Company”) will be held on Saturday, September 18, 2021 at 12:00 noon, at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the annual accounts of the Company for the period ended June 30, 2021.

The Company has declared the closed period from September 10, 2021 to September 18, 2021 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**