

October 22, 2021

The General Manager  
PAKISTAN STOCK EXCHANGE LIMITED  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting – TPL Corp Limited (the “Company”)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 29, 2021 at 11:00 AM, at 12<sup>th</sup> Floor, Centrepont, off Shaheed-e-Millat Expressway, adjacent to KPT Interchange Flyover, Karachi, Pakistan to consider the quarterly accounts of the Company for the period ended September 30, 2021.

The Company has declared the closed period from October 22, 2021 to October 29, 2021 as required under Clause 5.6.4 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 as necessary.

Yours sincerely,



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**Danish Qazi**  
**Company Secretary**