

February 21, 2022

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 Monday, February 28, 2022 at 02:00 PM, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi., Pakistan to consider the half yearly Financial Statements of the Company for the period ended December 31, 2021.

The Company has declared the closed period from February 21, 2022 to February 28, 2022 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,



Danish Qazi
Company Secretary