



June 26, 2024


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

Subject: **CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on Wednesday, June 26, 2024 at 03:00 PM at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has approved the budget for the period July 01, 2024 to June 30, 2025.

Yours sincerely


Shayan Mufti
Company Secretary



TPL Trakker Ltd.

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