



October 10, 2024

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

**Subject: Extension for Holding the Annual General Meeting of TPL Trakker Limited for the Year 2024**

Dear Sir,

With reference to the above subject and our previous announcement dated October 7, 2024, we would like to inform you that TPL Trakker Limited ("the Company") has been granted an extension by the Securities and Exchange Commission of Pakistan to hold its Annual General Meeting until November 27, 2024, as per the attached approval.

Please note that the Company's share transfer books, initially scheduled to close from October 21, 2024, to October 28, 2024, will now remain open during this period.

The Company will announce the new AGM date and revised book closure schedule in due course.

You are kindly requested to notify the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
**Shayan Mufti**  
Company Secretary





Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(144)/2024/ **120**

October 9, 2024

Ms. Shayan Mufti,  
Company Secretary  
**TPL Trakker Ltd.,**  
Plot No. 1, Sector # 24,  
Near Shan Chowrangi,  
Korangi Industrial Area,  
**Karachi.**

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT")**

Dear Madam,

This is in reference to the letter from TPL Trakker Ltd. (the 'Company') dated October 04, 2024, on the subject wherein, the Company has requested an extension under section 132 read with section 223 of the Act for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2024**, to convene and hold the AGM for the year ended June 30, 2024, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

**Oneeb Ahmed**  
Assistant Director