

June 16, 2026



NOTICE OF THE BOARD OF DIRECTORS' MEETING

This is to inform you that the meeting of the Board of Directors of TPL Trakker Limited (the “**Company**”) will be held on **Tuesday, June 23, 2026** at 03:00 P.M., at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi to transact the following business:

1. To review and approve the minutes of the last Board of Director’s meeting dated April 21, 2026.
2. To review and approve the Budget of the Company for the financial year 2026-2027.
3. To transact such other business as may be placed before the meeting with the permission of the Chair.

The Company has declared the closed period from June 16, 2026 to June 23, 2026 as required under the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in the manner during the Closed Period.

Regards,

Shayan Mufti
Company Secretary
For and on behalf of the
Chairman of the Board