



TPL Trakker
A TPL Holdings Company

Ref: FIN-2013-09-037

Date: September 27, 2013

**The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

SUB: INTIMATION OF BOOK CLOSURE DATES FOR AGM

Dear Sir,

With reference to the upcoming Annual General Meeting of the Company to be held on October 21, 2013 this is to intimate you that the Company has declared the "Book Closure Date" from October 7, 2013 to October 21, 2013 (both days inclusive) as required under clause (IV) point 14(1) of the Listing Regulations of the Karachi Stock Exchange.

Yours Sincerely,

Yousuf Zohaib Ali
Company Secretary

C.C:

- 1) **Securities & Exchange Commission of Pakistan
Company Registration Office
4th Floor, State Life Building No.2
Wallace Road, Karachi**

- 2) **Securities and Exchange Commission of Pakistan
National Insurance Corporation Building,
Jinnah Avenue,
Blue Area, Islamabad,
Pakistan.**