

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of board of directors of TPL Trakker Limited (the Company) will be held on Saturday, 27th February, 2016 at 12:00 noon, at 12th Floor, Centrepont, off Shaheed-e-Millat express way near KPT Interchange Flyover, Karachi to consider the stand alone and consolidated Financial Statements for the half-year ended December 31, 2015 along with the Directors' report.

The Company has declared the closed period from ¹⁸14th February 2016 to ²⁷18th February 2016 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the listing regulation no.65 of the Exchange. Accordingly, no director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in the manner during the Closed Period.

Yours Sincerely,



Yousuf Zohaib Ali

Chief Financial Officer

Dated: February 19th, 2016

CC:

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

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