



Date: August 22, 2016

Mr. Muhammad Ghufan
Deputy General Manager – Operation
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building / Road, Karachi -7400
Karachi.

**Approval of Date & Time for Holding Annual
General Meeting of TPL Trakker Limited**

Dear Sir,

We intend to hold Annual General Meeting at 10.30 am Tuesday on October 25, 2016 at the Auditorium of the Institute of Chartered Accountants of Pakistan (ICAP).

You are requested to kindly accord your approval for the time, date and venue for holding the said meeting.

Yours truly,

A handwritten signature in blue ink, appearing to read "Mehar Ameer", written over a horizontal line.

Mehar Ameer
Company Secretary