

Date: October 6, 2016

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

Dear Sir,

Subject: News Paper Clippings of Notice of Annual General Meeting dated 6th October, 2016

This is with reference to the upcoming Annual General Meeting (“AGM”) of TPL Trakker Limited to be held on October 27, 2016 about which we have already intimated you.

With regard to the same please find enclosed herewith newspaper clippings of the Notice of AGM of TPL Trakker Limited published on 6th October 2016 in Dawn Newspaper – English and Nawa-e- Waqt – Urdu.

Yours sincerely,



Mehar Ameer
Company Secretary



TPL Trakker

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at the Auditorium of the Institute of Chartered Accountants of Pakistan (ICAP) at Chartered Accountants Avenue, Clifton, Karachi, on Thursday 27 October 2016 at 12:00 noon, to transact following business:

ORDINARY BUSINESS

1. To approve the minutes of the Annual General Meeting held on 28 October 2015.
2. To receive, consider and adopt Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended 30 June 2016, together with the Audited Consolidated Financial Statements of the Company and the Auditors' report thereon for the year ended 30 June 2016.
3. To appoint Auditors for the year ending 30 June 2017 and fix their remuneration.
4. To approve Cash dividend @ Rs. 0.25 per share i.e. 2.5% for the year ended June 30, 2016. Holding Company has agreed to relinquish their portion of cash dividend.
5. To transmit the annual audited accounts of the Company through CD/DVD/USB to the shareholders.

SPECIAL BUSINESS

6. To consider and, if thought fit, pass special resolution pursuant to Section 208 of the Companies Ordinance, 1984, to authorize the renewal of advance of up to Rs 100 million to the holding company.
13. To consider and, if thought fit, pass special resolution pursuant to Section 208 of the Companies Ordinance to authorize the Company to invest in its associated company as part of a joint venture arrangement, including by way of equity and / or loans, which shall entitle the Company to a stake equivalent to 51% of the shareholding of the associated Company.
14. To consider and, if thought fit, pass special resolution pursuant to Section 208 of the Companies Ordinance to authorize further equity investment of Rs. 200 million to the subsidiary Company, TPL Life Insurance Limited as per the requirements.

(A Statement of Material Facts under Section 160 of the Companies Ordinance 1984 relating to the aforesaid Special Business to be transacted at the said Annual General Meeting has been dispatched to the shareholders of the Company along with the Annual Report for the year ended 30 June 2016.)

ANY OTHER BUSINESS

15. To consider any other business with the permission of Chairman.

By Order of the Board

Mehar Ameer
Company Secretary

Dated: 6 October 2016

Notes:

- 1) The Share Transfer Books of the Company will be closed from 14th October 2016 to 28th October 2016 (both days inclusive).
- 2) A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as proxy to attend and vote instead of him. The Proxy Forms, in order to be effective, must be received by the Registrar of the Company, M/s THK Associates (Pvt.) Ltd, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75530 not less than 48 hours before the Meeting.
- 3) For identification, CDC account holders should present the participant's National Identity Card, and CDC Account Number and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copy of Board of Directors Resolution/Power of Attorney and/or all such documents as are required under Circular No. 1, dated 26 January 2000 issued by Securities & Exchange Commission of Pakistan for this purpose.
- 4) Members are requested to immediately notify the change, if any, in their registered address/contact numbers to the Share Registrar on the following address:

**THK Associates (Pvt) Limited,
Ground Floor, State Life Building No. 3,
Dr. Ziauddin Ahmed Road, Karachi-75530.**

