

December 19, 2016

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

**Subject: Board Meeting-TPL Trakker Limited (“Company”)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, December 26, 2016 at 11 am, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the restructuring of the Group.

The Company has declared the closed period from December 19<sup>th</sup>, 2016 to December 26<sup>th</sup>, 2016 as required under Clause No. 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Bank shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours Sincerely,



**Mehar Ameer**  
Company Secretary

**CC:**

- 1) **Securities & Exchange Commission of Pakistan,  
Company Registration Office,  
4<sup>th</sup> Floor, State Life Building No. 2,  
Wallace Road, Karachi.**
- 2) **Securities & Exchange Commission of Pakistan,  
National Insurance Corporation Building,  
Jinnah Avenue,  
Blue Area, Islamabad.**