



Dated: March 06, 2017

**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, March 13, 2017 at 10 AM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the acquisition of shares of TPL Direct Insurance Limited by the Company.

The Company has declared the closed period from March 06, 2017 to March 13, 2017 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,

A handwritten signature in black ink, appearing to read "Ali Jameel", written over the typed name.

Ali Jameel  
Chief Executive Officer

**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.**