

**Date: July 3, 2017**

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

**Subject: Emergent Board Meeting – TPL Trakker Limited (the “Company”)**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Thursday, July 6, 2017 at 11:00 am, at 12<sup>th</sup> Floor, Centrepont off Shaheed-e-Millat Road, Near KPT Interchange, Karachi, to consider the Budget for the year ended 2017-2018.

The Company has declared the “Closed Period” from July 3, 2017 to July 6, 2017 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours Sincerely,



Saqib Naim  
**Deputy 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.**