

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

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 23, 2018 at 11:00 AM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider *inter-alia* the financial statements for the Quarter ended as at December 31, 2017.

The Company has declared the closed period from February 16, 2018 to February 23, 2018 as required under Clause No. 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Company 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 blue ink, appearing to read "Danish Qazi".

**Danish Qazi
Company Secretary**

Dated: February 16, 2018