

**April 19, 2018**

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

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 26, 2018 at 11:00 AM, at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the standalone and consolidated financial statements for the Quarter ended as at March 31, 2018.

The Company has declared the closed period from April 19, 2018 to April 26, 2018 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 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**