

Ref: TPL-C/0038/2019

Form - 1(b)
Dated: 20th June, 2019

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27th June, 2019 at 10:00 AM, at the registered office at Karachi, to consider the Annual Budget for the financial year 2019-2020.

The Company has declared the “Closed Period” from 20th June, 2019 to 27th June, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Danish Qazi
Company Secretary

TPL Corp Ltd.

12th Floor, Center Point Building off Shaheed-e-Millat Expressway, Adjacent KPT Interchange, Karachi Postal Code 74900
PABX (021) 34390300 Fax: (021) -35316032 Email: info@tplcorp.com Website: www.tplcorp.com