



TPL CORP LIMITED

20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi
Tel:021-34390300-5, 021-111-000-300 Fax:021-35316032
Email:info@tplcorp.com Website:www.tplcorp.com

Post-ID: 237390

September 24, 2024, 15:14:34

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-09-27 at 11:30 , at Karachi to consider the Annual Accounts for the year ended June 30, 2024 for declaration of any entitlement has been rescheduled on 2024-10-02 at 11:30.

The Company has declared the "Closed Period" from 2024-09-20 to 2024-10-02 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,