



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: 238244

October 2, 2024, 15:20:06

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-10-02 at 11:30, at Karachi to consider Annual Accounts of the Company for the year ended June 30, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,