



# 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

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PostID: 265595

November 13, 2025, 10:12:24

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-11-20 at 12:30, at Karachi to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-11-13 to 2025-11-20 as required under PSX Regulation 5.6.4.

Yours Sincerely,