



# TPL CORP LIMITED

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PostID: 271584

February 27, 2026, 12:09:39

## **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 for 2026-02-27 at 10:00, at Karachi to consider Half-Yearly Financial Statements of the Company for the period ended December 31, 2025 is in progress. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,