

February 22, 2018

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

We wish to inform you that the Meeting of the Board of Directors of TPL Properties Limited commenced at 03:00 pm and is still in progress. The meeting is expected to continue post PSX trading hours. The dissemination of information after conclusion of the meeting will therefore be uploaded on PUCARS PSX by us on the next trading day i.e. Friday, February 23, 2018 between 9:15 am - 9:30 am as per PSX Rules & Regulations.

Yours Sincerely,



Danish Qazi
Company Secretary