

June 5, 2018

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

**Subject: Budget Meeting – TPL Properties Limited (the “Company”)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 12, 2018 at 2:00 PM, at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider and approve the budget for the year 2018 - 2019.

The Company has declared the closed period from June 5, 2018 to June 12, 2018 as required under Clause No. 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly

Yours sincerely,



**Danish Qazi  
Company Secretary**