

February 26, 2020

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

Subject: Board Meeting in Progress – TPL Properties Limited (“Company”)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 26, 2020, at 03:00 p.m., at Karachi to consider the stand alone and consolidated Financial Statements for the Quarter ended December 31, 2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Danish Qazi
Company Secretary