

TPL PROPERTIES LIMITED

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Post-ID: 185728

April 22, 2022, 12:08:02

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 to be held on 2022-04-22 at 11:00, at Karachi to consider quarterly accounts of the Company for the period ended March 31, 2022. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,