

# TPL PROPERTIES LIMITED

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Post-ID: 202790

February 24, 2023, 16:28:39

## **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 to be held on 2023-02-24 at 04:00, at Karachi to consider the half-yearly accounts of the Company for the period ended December 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,