

TPL PROPERTIES LIMITED

20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4 Abdul Sattar Edhi Avenue, Clifton, Karachi
Tel:021-34390300-5, 021-111-000-300 Fax:021-35316032
Email:info@tplproperty.com Website:www.tplproperty.com

REVISED

Original Post ID: 214156

Post-ID: 214216

August 31, 2023, 08:05:46

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-09-06 at 04:00, at Karachi to consider the Annual Accounts for the period ended 2023-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-08-30 to 2023-09-06 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,