

# 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

---

Post-ID: 240021

October 21, 2024, 10:50:22

## **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 2024-10-28 at 11:00, at Karachi to consider the Quarterly Accounts for the period ended 2024-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-10-21 to 2024-10-28 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,