

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

Subject: Board Meeting-TPL Properties Limited (“Company”)


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017 at 4:00 PM, at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider *inter-alia* the standalone and unconsolidated financial statements for the year ended as at June 30, 2017 along with the Director’s Report.

The Company has declared the closed period from August 4, 2017 to August 11, 2017 as required under Clause No. 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly

Yours sincerely,



Saqib Naim
Deputy Company Secretary

Dated: August 4, 2017