

October 19<sup>th</sup>, 2017

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

We wish to inform you that the Meeting of the Board of Directors of TPL Properties Limited commenced at 03:00 pm and is still in progress. The meeting is expected to continue post PSX trading hours. The dissemination of information i.e. announcement of results, after conclusion of the meeting will therefore be uploaded on PUCARS PSX by us on the next trading day i.e. Friday, October 20<sup>th</sup> 2017 between 9:00 am - 9:15 am as per PSX Rules & Regulations.

Yours Sincerely,



Danish Qazi  
**Company Secretary**  
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