

TPL TRAKKER LIMITED

Plot No. 1-A, Sectors 24, Near Shaan Chowrangi, Korangi Industrial Area, Korangi Township Karachi

Tel:021-34390300, 021-111-000-300 Fax:021-35316032

Email:info@trakker.com.pk Website:www.tpltrakker.com

PostID: 192347

September 20, 2022, 09:57:47

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-09-26 at 11:00 , at Karachi to consider the Financial Statements of the Company for the year ended June 30, 2022 for declaration of any entitlement has been rescheduled on 2022-09-26 at 12:00.

The Company has declared the "Closed Period" from 2022-09-19 to 2022-09-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,