

TPL TRAKKER LIMITED

Plot No. 1-A, Serton 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

Post-ID: 247540

February 18, 2025, 11:10:25

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 2025-02-25 at 16:00, at Karachi to consider the Half Yearly Accounts for the period ended 2024-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-02-18 to 2025-02-25 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,