

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

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-06-26 at 11:00, at Karachi to consider the Budget for the period July 01, 2025 to June 30, 2026.

The Company has declared the "Closed Period" from 2025-06-19 to 2025-06-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,