

# 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

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PostID: 255664  
June 26, 2025, 12:03:14

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on Thursday, June 26, 2025 at 11:00 AM, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has approved the budget for the period July 01, 2025 to June 30, 2026.

Yours Sincerely,