

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: 259720

September 22, 2025, 14:40:09

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 2025-09-29 at 11:30, at Karachi to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-22 to 2025-09-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,