TPL Trakker
A TPL Holdings Company

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at the Auditorium of the Finance and Trade Centre (FTC), Shahrah-e-Faisal Karachi, on Monday 21 October 2013 at 3:00 pm, to transact following business:

ORDINARY BUSINESS

1. To approve the minutes of the Annual General Meeting held on 31 October 2012.
2. To receive, consider and adopt Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended 30 June 2013, together with the Audited Consolidated Financial Statements of the Company and the Auditors' report thereon for the year ended 30 June 2013.
3. To appoint Auditors for the year ending 30 June 2014 and fix their remuneration.

SPECIAL BUSINESS

4. To consider and, if thought fit, pass special resolution pursuant to Section 208 of the Companies Ordinance, 1984 to authorize renewal of advance of Rs.150 million to the extent Rs.100 million to the holding company, TPL Holdings (Pvt) Limited.

5. To consider and, if thought fit, pass special resolution pursuant to Section 208 of the Companies Ordinance, 1984 to authorize renewal of advance of Rs.200 million to the Associated Undertaking, TPL Properties (Pvt) Limited.

(A Statement of Material Facts under Section 160 of the Companies Ordinance 1984 relating to the aforesaid Special Business to be transacted at the said Annual General Meeting has been dispatched to the shareholders of the Company along with the Annual Report for the year ended 30 June 2013.)

ANY OTHER BUSINESS

6. To consider any other business with the permission of Chairman.

By Order of the Board

Yousuf Ali
Company Secretary.
Dated: 30 September 2013

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