

 **TPL Trakker**
ATEL Holdings Company
Ref: Fin-2013-10-016
October 21, 2013

**The General Manager
Karachi Stock Exchange (Guarantee) 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 Friday, October 25, 2013, at 03:00 p.m. at 39-K, Block-6, PECHS, Karachi, to consider the Financial Statements for the quarter ended September 30, 2013.

The Company has declared reduced "Closed Period" from October 21, 2013 to October 25, 2013 (both days inclusive) as the Company was unable to communicate the notice on October 18, 2013 due to prolonged Eid holidays declared by the Government of Pakistan. In anticipation of fulfillment of timely quarterly reporting the Company has called an urgent meeting as allowed under Clause (vii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours Sincerely,



Yousuf Ali
Company Secretary

C.C:

- 1) **Securities & Exchange Commission of Pakistan
Company Registration Office
4th Floor, State Life Building No.2
Wallace Road, Karachi**
- 2) **Securities and Exchange Commission of Pakistan
National Insurance Corporation Building,
Jinnah Avenue,
Blue Area, Islamabad,
Pakistan.**