



TPL CORP LIMITED

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June 17, 2026, 14:41:22

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 2026-06-24 at 15:00, at Karachi to consider the Budget of the Company for the financial year 2026-2027.

The Company has declared the "Closed Period" from 2026-06-17 to 2026-06-24 as required under PSX Regulation 5.6.4.

Yours Sincerely,