



TPL Trakker
A TPL Holdings Company

Ref: Fin-2014-02-002

Date: February 13, 2014

**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 **Thursday, 20 February, 2014, at 11:00 a.m. at 39-K, Block-6, PECHS, Karachi, to consider the Financial Statements for the half year ended December 31, 2013.**

The Company has declared the "Closed Period" from February 13, 2014 to February 20, 2014 (both days inclusive) as required under Clause (xxvi) 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 Zohaib 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.**