



TPL Trakker
A TPL Holdings Company

Ref: Fin-2014-04-025

Date: April 18, 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 Friday, April 25, 2014, at 12:30 p.m. at 39-K, Block-6, PECHS, Karachi, to consider the Financial Statements for the nine months ended March 31, 2014.

The Company has declared the "Closed Period" from April 18, 2014 to April 25, 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,

Sana Shah

Company Secretary