



The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting in Progress**

Dear Sir,

Further to our letter dated 4th September 2014, we wish to inform you that the Meeting of the Board of Directors of TPL Trakker Limited commenced at 2:00 pm and is still in progress. The meeting is expected to continue post KSE trading hours. The dissemination of information after conclusion of the meeting will therefore be uploaded on PUCARS and faxed/delivered to KSE by us on the next trading day i.e. Wednesday, 10th September 2014 between 9:00 am - 9:15 am as per KSE Rules & Regulations.

Yours Sincerely,

Zohaib Tanwiri
Company Secretary

Dated: 9th September 2014