

February 15, 2018

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

Subject: Board Meeting-TPL Properties Limited (“Company”)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 22, 2018 at 3:00 PM, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the stand alone and consolidated Financial Statements for the Quarter ended as at December 31, 2017.

The Company has declared the closed period from February 15, 2018 to February 22, 2018 as required under Clause No. 5.19.15 of the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Bank shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly

Yours Sincerely,



Danish Qazi
Company Secretary