

August 19, 2020

**The General Manager
Pakistan Stock Exchange Limited (“Exchange”)
Stock Exchange Building
Stock Exchange Road
Karachi.**

Subject: Conclusion of Emergent Board Meeting

Dear Sir,

This is to inform you that the emergent meeting of the Board of Directors of TPL Properties Limited (“**Company**”) held on Wednesday, August 19, 2020 at 12 Noon, at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi has been concluded.

Yours sincerely,



Danish Qazi
Company Secretary