

September 09, 2020

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

Subject: Board Meeting in Progress – TPL Properties Limited (“Company”)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on September 09, 2020, at 03:00 p.m., at Karachi to consider the annual accounts of the Company for the period ended June 30, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Danish Qazi
Company Secretary