

Date: January 30, 2024

The General Manager

Pakistan Stock Exchange, Stock Exchange Building, Stock Exchange Road, Karachi.

The Commissioner

Company Law Division, Securities and Exchange Commission of Pakistan, NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad.

SUBJECT: Intimation of Aggregated Purchased Shares under Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019

Dear Sir

This is with reference to the Purchase (Buy-Back) of the shares of TPL Properties Limited ("the Company") as announced on July 27, 2023. We would like to notify you that the purchase period for the Buy-Back has concluded on January 29, 2024.

In compliance with regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, we hereby intimate that the Company has purchased a total of 8,719,691 (Eight Million Seven Hundred Nineteen Thousand Six Hundred Ninety One) ordinary shares. These shares were purchased at the prevailing spot/current prices during the designated purchase period.

The purchased shares shall be cancelled in conformity with regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulations, 2019 and any other applicable laws.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Shayan Mufti

Company Secretary