

TPL PROPERTIES LIMITED**ELECTION OF DIRECTORS****NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

This is to inform all shareholders of TPL Properties Limited (“Company”) that in pursuance of Section 159(3) of the Companies Act, 2017; the following persons have filed with the Company, notices of their intention to offer themselves for election as a Director of TPL Properties Limited at its Annual General Meeting to be held on October 27, 2022 at 11.15 A.M:

1. Mr. Jameel Ahmed Yusuf S.St
2. Mr. Muhammad Ali Jameel
3. Ms. Sabiha Sultan Ahmad
4. Mr. Khalid Mahmood
5. Mr. Siraj Dadabhoy
6. Vice Admiral (R) Muhammad Shafi HI (M)
7. Mr. Ziad Bashir

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (7) candidates are deemed to be elected at the forthcoming Annual General Meeting.

By Order of the Board

Karachi.

Dated: October 14, 2022

Danish Qazi

Company Secretary