

**Date: May 25, 2023**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations**

Dear Sir

We have to inform you that the following transactions have been executed by the substantial shareholder in shares of the Company, detail of which is hereunder:

Sr. No.	Name of Person	Details of Transactions					
		Date	Nature	No. of shares	Rate (Rs.)	Form of Share Certificates	Market
1	TPL Corp Limited	24-05-2023	Sell*	1,075,000	12.61	CDS	Future
2	TPL Corp Limited	24-05-2023	Sell*	1,500,000	12.62	CDS	Future
3	TPL Corp Limited	24-05-2023	Sell*	3,050,000	12.62	CDS	Future
4	TPL Corp Limited	24-05-2023	Buy*	50,000	13.10	CDS	Future
5	TPL Corp Limited	24-05-2023	Buy*	1,025,000	13.12	CDS	Future
6	TPL Corp Limited	24-05-2023	Buy*	1,500,000	13.13	CDS	Future
7	TPL Corp Limited	24-05-2023	Buy*	3,050,000	13.13	CDS	Future

\*This is clarified that the shares were initially traded, to raise financing, in ready and future market as announced earlier. Subsequently, the future counters were rolled over from May, 2023 to July, 2023.

We confirm that the said transactions will be presented in the subsequent Board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours truly



**Danish Qazi**  
**Company Secretary**

**TPL Properties Ltd.**

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