

THE CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF TPL PROPERTIES LIMITED IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 23, 2023 AS REQUIRED UNDER RULE 5.6.9(B) OF THE RULE BOOK OF PAKISTAN STOCK EXCHANGE LIMITED:

ORDINARY BUSINESS:

1. To approve the minutes of the Extraordinary General Meeting held on July 26, 2023.

RESOLVED THAT the minutes of Extraordinary General Meeting of TPL Properties Limited held on July 26, 2023 at 12:15 pm be and are hereby approved.

2. To receive, consider and adopt the Annual Standalone and Consolidated Audited Financial Statements of the Company together with the Directors', Auditors' and Chairman's Review Report thereon for the year ended June 30, 2023.

RESOLVED THAT the Annual Audited Financial Statements of TPL Properties Limited, together with the Chairman's Review Report, Directors' and Auditors' Report thereon for the year ended 30 June 2023 be and are hereby approved.

3. To ratify the payment of interim cash dividend of Rs. 2/- per ordinary share (i.e. 20%), already paid to the shareholders for the year ended June 30, 2023 as approved by the Board of Directors.

RESOLVED THAT the interim cash dividend of Rs. 2/- per ordinary share (i.e. 20%) already paid to the shareholders for the year ended June 30, 2023, as approved by the Board of Directors, be and is hereby ratified.

4. To appoint Auditors for the year ending June 30, 2024 and fix their remuneration. M/s. BDO Ebrahim & Co., Chartered Accountants retire and being eligible, have offered themselves for re-appointment.

RESOLVED THAT M/s. BDO Ebrahim & Co., Chartered Accountants be and are hereby appointed as Auditors of M/s. TPL Properties Limited on the basis of consent received from them, at a fee mutually agreed for the period ending June 30, 2024.



Shayan Mufti
Company Secretary

October 23, 2023