

Date: February 09, 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: CANCELLATION OF PURCHASED SHARES UNDER REGULATION 10(D) OF
THE LISTED COMPANIES (BUY-BACK OF SHARES) REGULATIONS, 2019**

Dear Sir

In continuation of our earlier notification dated January 30, 2024, regarding the Purchase (Buy-Back) of shares of TPL Properties Limited (“the Company”), we would like to update you that the purchased shares, totaling 8,719,691, have been cancelled as required under regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulation, 2019. Enclosed herewith is the confirmation letter from the Central Depository Company of Pakistan Limited dated February 07, 2024.

Consequently, the Company's revised issued and paid-up capital now stands at 561,086,876 (Five Hundred Sixty-One Million Eighty-Six Thousand Eight Hundred and Seventy-Six) shares.

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

Yours sincerely,


Shayan Mufti
Company Secretary



**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shakra-e-Faisal
Karachi - 74400, Pakistan.

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URL: www.cdcpakistan.com

Email: info@cdcpak.com



February 07, 2024

CA/OPS-BUYBACK-24/01

General Council & Company Secretary

TPL Properties Limited

20th Floor, Sky Tower, East Wing,
Dolmen City, HC-3, Block 4,
Abdul Sattar Edhi Avenue, Clifton,
Karachi.

Dear Sir,


Buyback of Shares - TPL Properties Limited

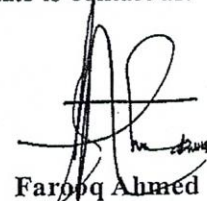
This is with reference to your letter dated February 07, 2024 along with auditor's certificate regarding captioned subject. We are pleased to inform you that **8,719,691** securities of **TPL Properties Limited** have been cancelled in Investor Account No. 03277-125985 due to Buyback of shares.

According to our records the paid-up capital of your company is now **561,086,876** securities. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,


Azam Fwaid Siddiqui
Deputy Manager Operations &
Customer Support Services


Farooq Ahmed
Senior Manager Operations &
Customer Support Services

C.C. Mr. Asghar Abbas
General Manager
THK Associates (Pvt) Limited
Plot No. 32-C,
Jami Commercial Street 2,
D.H.A., Phase VII,
Karachi-75500.

Mr. Wasim Sattar
Senior Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
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