

October 07, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Extension for Holding the Annual General Meeting of TPL Corp Limited for the Year 2024

Dear Sir,

This is with reference to the captioned subject and our earlier announcement of Annual General Meeting date on October 03, 2024.

We enclose a copy of the application submitted to the Securities and Exchange Commission of Pakistan requesting a 30-day extension to hold the Annual General Meeting of TPL Corp Limited, which was originally scheduled for October 28, 2024.

You are kindly requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Shayan Mufti
Company Secretary



October 04, 2024

To,
Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Mr. Asif Iqbal
Director
Policy Regulations and Development Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: Request for Extensions to hold Annual General Meeting (AGM) for the Financial Year Ended June 30, 2024 and Election of Directors of TPL Corp Limited for the Year 2024

Dear Sir,

We are submitting the following documents in respect of our request for the extensions to hold the Annual General Meeting (AGM) of TPL Corp Limited ("the Company") for the financial year ended June 30, 2024 and to hold Election of Directors of TPL Corp Limited therein:

- Application under Sections 132 and 158 of the Companies Act, 2017
- Annual Report for the year ended June 30, 2023
- Affidavit signed by the Company Secretary
- Bank Challan No. M-2024-1207307 dated October 04, 2024

In light of the reasons detailed in the attached application, we kindly request approval for a 30-day extension, allowing us to hold the AGM by November 27, 2024 for the aforementioned financial year along with an extension to conduct the election of directors during the same meeting.

Yours sincerely


Shayan Mufti
Company Secretary



CC: **Ms. Rahat Wajid**
Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
4th Floor, SLIC Building No.2, Wallace Road
Karachi

Mr. Hafiz Maqsood Munshi
Senior Manager/Unit Head
Listing Companies Compliance – RAD
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Dated: October 04, 2024

To,
Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Mr. Asif Iqbal
Director
**Policy Regulations and Development
Department**
Securities Market Division
Securities and Exchange Commission of
Pakistan
NIC Building, Jinnah Avenue, Blue Area

Islamabad

Dear Sir

SUBJECT: Application for Extension under Section 132 of the Companies Act, 2017 for holding the Annual General Meeting (AGM) and under Section 158 of the Companies Act, 2027 for holding the Election of Directors of TPL Corp Limited for the Year 2024

1. Name and Address TPL Corp Limited
20 Floor, Sky Tower-East Wing, Dolmen City, HC-3,
Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi.
2. Registration Number 0068247
3. The date on which the last General Meeting was held and the financial year for which the Balance Sheet, Profit and Loss Account and other Statements and Reports relating to accounts were laid at such meeting. The last Annual General Meeting was held on October 23, 2023 for the approval of the financial statements/accounts for the year ended 2022-2023.
4. The date on which the AGM was required to be held and the date up to which the financial statements and reports relating thereto are required to be laid therein October 28, 2024
5. Accounts to be laid therein. 30-06-2024
6. Period up to which direction is required For the period of 30 days i.e. November 27, 2024
7. Reason for not being able to hold the AGM and justification for extension in the period to the extent applied for: The Annual General Meeting (AGM) is scheduled for October 28, 2024, for the financial year ending June 30, 2024, as previously communicated to shareholders and stakeholders through the Pakistan Stock Exchange on October 03, 2024. Despite best efforts by the Company to complete the compilation of the annual report, ahead

of the AGM, due to circumstances beyond the reasonable control of the Company, the Company has been unable to finalize the annual report in compliance with the regulatory standards, accounting principles and applicable laws to present the same before the shareholders within the prescribed time.

Furthermore, please note that the term of the current Board of Directors is also due to expire and the reappointment of Directors was initially planned at the AGM, scheduled for October 28, 2024. However, given the delay in holding the AGM and to avoid convening an additional general meeting solely for the election of Directors, and to save costs, the Company now intends to conduct the election at the same rescheduled AGM. In accordance with Section 158 of the Companies Act, 2017, the Directors whose term are set to expire will continue to perform their functions until their successors are elected at the proposed AGM.

In light of these circumstances, we kindly request the condonation of the delay and an extension for holding the AGM until November 27, 2024, under the provisions of Sections 132 of the Companies Act, 2017 and extension for holding the election of directors, under the provisions of Section 158 of the Companies Act, 2017.

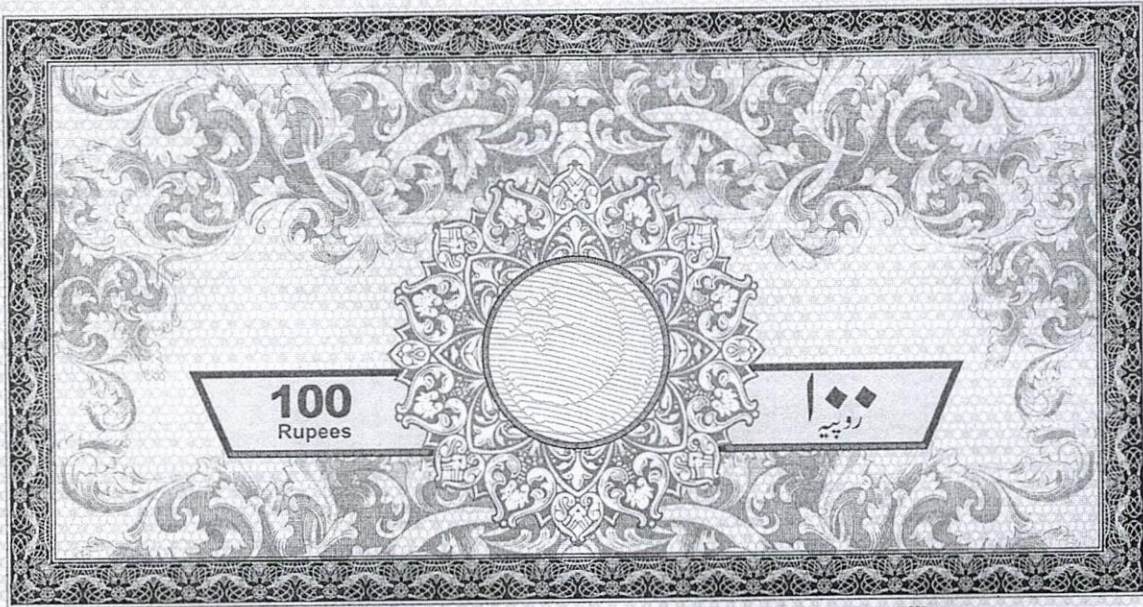
Yours sincerely


Shayan Mufti
Company Secretary



CC: **Ms. Rahat Wajid**
Joint Registrar
Company Registration Office
Securities & Exchange Commission of
Pakistan
4th Floor, SLIC Building No.2, Wallace
Road
Karachi

Mr. Hafiz Maqsood Munshi
Senior Manager/Unit Head
Listing Companies Compliance - RAD
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi



AZIZ AHMED STAMP VENDOR
Serial No. 72 Gulshan-e-Hafeed
L.L. No. 88 S. MEHTAB Advocate
Date.....
Issued to With Address.....
Through with Address.....
Purpose.....
Value Rs.....
Stamp Vendor's Signature

11 SEP 2024



AFFIDAVIT

I, Shayan Mufti W/o. Abdul Ahad Nadeem holding CNIC No. 42301-7769816-6, Company Secretary of M/s. TPL Corp Limited, a company duly organized and existing under the laws of Pakistan with its registered office located at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi do hereby confirm:

That an application for seeking extension under section 132 of the Companies Act, 2017 for holding Annual General Meeting (AGM) for the period /financial year ended June 30th, 2024 is being filed with the Securities and Exchange Commission of Pakistan (SECP), the contents of which for sake of brevity be read as part of this affidavit.

1. That all documents filed in this connection with the aforesaid matter are true.
2. That the contents of the said application are true to the best of my knowledge and belief.

Shayan Mufti
Deponent

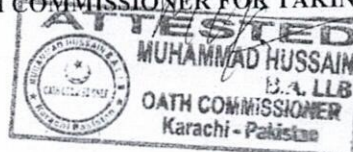
The Deponent is identified by me

ATTESTED
S. RIZWAN ADVOCATE
B.A.L.L.B. NOTARY PUBLIC
KARACHI-PAKISTAN
ADVOCATE
(Name and Seal)

Solemnly affirmed before me on this 4 th day of October, 2024 at Karachi by the Deponent above named who is identified to me by _____, Advocate, who is known to me personally.

Signature _____

OATH COMMISSIONER FOR TAKING AFFIDAVIT (Name and Seal)





SECP Challan

M-2024-1207307

07

Bank Branch	KARACHI, MCB - KARACHI, CLIFTON[74]	Date	04-10-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	TPL CORP LIMITED	Registration No.	0068247

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	30000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		30025.00

Payment Details	
Cheque No.	cash
Drawn On	
Rupees (in words)	Thirty Thousand Twenty Five Rupees Only
Name of Depositor	Kalish
Depositor Signature	03452064377 [Signature]
Teller Signature & Bank Stamp	42301-8869909-5 [Stamp]

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.