

# TPL Properties

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 Properties 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 September 25, 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 Properties 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 Extension to hold Annual General Meeting (AGM) for the Financial Year Ended June 30, 2024**

Dear Sir,

We are submitting the following documents in respect of our request for an extension to hold the Annual General Meeting (AGM) of TPL Properties Limited ("the Company") for the financial year ended June 30, 2024:

- Application under Section 132 of the Companies Act, 2017
- Annual Report for the year ended June 30, 2023
- Affidavit signed by the Company Secretary
- Bank Challan No. M-2024-1207309 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.

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) of TPL Properties Limited for the Year 2024**

1. Name and Address  
TPL Properties Limited  
20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi.
2. Registration Number  
0059504
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 September 25, 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.

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 Section 132 of the Companies Act, 2017.

Yours sincerely

  
Shayan Muffi  
Company Secretary

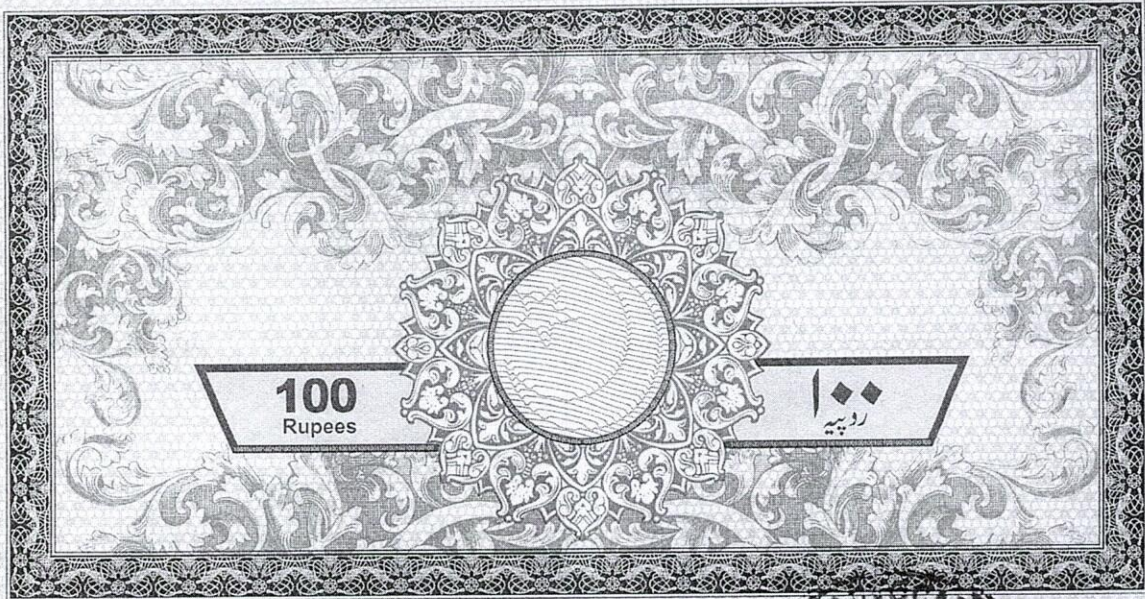
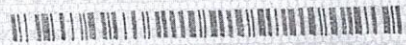


CC: **Ms. Rahat Wajid**  
Joint Registrar  
Company Registration Office  
Securities & Exchange Commission of Pakistan  
4th Floor, SLIC Building No.2, Wallace Road  
Karachi

**Mr. Hafiz Maqsood Munshi**  
Senior Manager/Unit Head  
Listing Companies Compliance - RAD  
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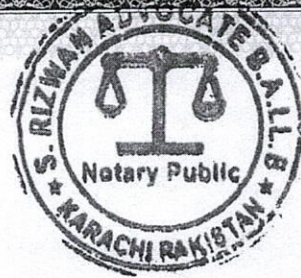


AA612343



ATIZ AHMED STAMP VENDOR  
 No. 78 Gulshan-e-Hageed  
 Serial No. 54943  
 Lk. No. 00  
 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 Properties 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 30<sup>th</sup>, 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

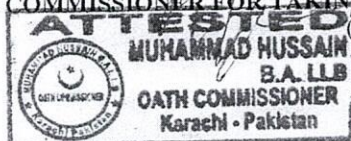
**ATTESTED**

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







SECP Challan

M-2024-1207309

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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 PROPERTIES LIMITED	Registration No.	0059504

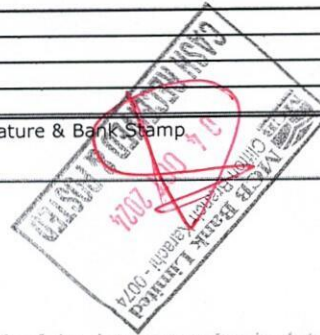
Receipt under Companies Act, 2017

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 extention in AGM	15000.00
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		15025.00

## Payment Details

Cheque No.	2096
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	haljee
Depositor Signature	Teller Signature & Bank 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.