

October 10, 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,

With reference to the above subject and our previous announcement dated October 7, 2024, we would like to inform you that TPL Properties Limited ("the Company") has been granted an extension by the Securities and Exchange Commission of Pakistan to hold its Annual General Meeting until November 27, 2024, as per the attached approval.

Please note that the Company's share transfer books, initially scheduled to close from October 22, 2024, to October 28, 2024, will now remain open during this period.

The Company will announce the new AGM date and revised book closure schedule in due course.

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

Yours sincerely,


Shayan Mufti
Company Secretary





Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(143)/2024/121

October 9, 2024

Ms. Shayan Mufti,
Company Secretary
TPL Properties Limited,
20th Floor, Sky Tower, East Wing,
Dolmen City, HC-3, Block 4,
Abdul Sattar Edhi Avenue,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT")**

Dear Madam,

This is in reference to the letter from TPL Properties Limited (the 'Company') dated October 04, 2024, on the subject wherein, the Company has requested an extension under section 132 read with section 223 of the Act for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2024**, to convene and hold the AGM for the year ended June 30, 2024, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director