

December 06, 2024

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

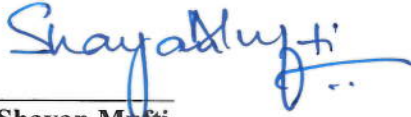
Subject: Change of Chief Executive Officer

Dear Sir,

This is to inform you that Mr. Ali Asgher, the Chief Executive Officer of TPL REIT Management Company Limited ("TPL RMC"), the Management Company of TPL REIT Fund I ("the Fund"), has resigned from the position of Chief Executive Officer of TPL RMC with effect from December 03, 2024. Consequently, Syed Jamal Baquar has been appointed as the new Chief Executive Officer of TPL RMC, subject to the required regulatory approval.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly

Yours sincerely,





**Shayan Mufti
Company Secretary**



TPL REIT Management Company Limited

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