

Date: April 25, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir

We have to inform you that the following transactions have been executed by the Director of TPL REIT Management Company Limited (TPL RMC). TPL RMC manages TPL REIT Fund-I (the Fund), and the details of the unit transactions are as follows:

| Sr. No. | Name of Person | Details of Transactions | | | | | | Cumulative Shareholding | |
|---------|---------------------|-------------------------|--------|---------------|------------|----------------------------|--------|-------------------------|------------|
| | | Date | Nature | No. of shares | Rate (Rs.) | Form of Share Certificates | Market | No. of Shares | Percentage |
| 1 | Muhammad Ali Jameel | 27-03-2025 | Buy* | 1,132 | 13.90 | CDS | Ready | 11,000,000 | 0.60 |

*In continuation to our early disclosure made on March 27, 2025 the Major Shareholder to complete the block trade done to raise short term liquidity through MFs same shares have purchased to make the block complete.

We confirm that the said transactions will be presented in the subsequent Board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours truly



Shayan Mufti
Company Secretary