

**September 22, 2025**

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

**Subject: Board Meeting of TPL Properties Limited (the “Company”)**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, originally scheduled for Saturday, September 27, 2025, at 11:00 A.M. at 20th Floor, Sky Tower – East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, to consider the Annual Accounts for the period ended June 30, 2025, of the Company, has been rescheduled to September 29, 2025, at 04:00 P.M.

Accordingly, the Company has extended the closed period until September 29, 2025. During this period, no Director, CEO, or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner.

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

Yours sincerely,



**Shayan Mufti  
Company Secretary**