

September 25, 2025

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

**Subject: Postponement of Board Meeting and Cessation of Closed Period – TPL Properties Limited (“the Company”)**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, scheduled for September 29, 2025, at 04:00 P.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, has been postponed to a later date.

The revised date and time of the meeting will be notified as per applicable law.

Consequently, the closed period earlier announced stands ceased. Please note that no material information was circulated to the Directors, CEO, or Executives of the Company. The appropriate closed period will be notified in accordance with the revised date of the Board meeting.

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

Yours sincerely,

  
Shayan Mufti  
Company Secretary

