

**September 26, 2025**

**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 2025**

Dear Sir,

This is with reference to the captioned subject.

We enclose a copy of the application submitted to the Securities and Exchange Commission of Pakistan requesting a 30-day extension to hold the Annual General Meeting of TPL Properties Limited.

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

Yours sincerely,

  
**Shayan Mufti**  
Company Secretary



September 26, 2025

To,  
Director  
**Corporate Supervision Department**  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

To,  
Director  
**Policy Regulations and Development Department**  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

**Subject: Request for Extension to hold Annual General Meeting (AGM) for the Financial Year Ended June 30, 2025**

Dear Sir,

We are submitting the following documents in respect of our request for an extension to hold the Annual General Meeting (AGM) of TPL Properties Limited ("the Company") for the financial year ended June 30, 2025:

- Application under Section 132 of the Companies Act, 2017
- Annual Report for the year ended June 30, 2024
- Affidavit signed by the Company Secretary
- Bank Challan No. M-2025-1885007 dated September 25, 2025

In light of the reasons detailed in the attached application, we kindly request approval for a 30-day extension, allowing us to hold the AGM by November 27, 2025, for the aforementioned financial year.

Yours sincerely

  
**Shayan Mufti**  
Company Secretary



**CC:** **Ms. Rahat Wajid**  
Joint Registrar  
Company Registration Office  
Securities & Exchange Commission of Pakistan  
4th Floor, SLIC Building No.2, Wallace Road  
Karachi

**Mr. Hafiz Maqsood Munshi**  
Senior Manager/Unit Head  
Listing Companies Compliance – RAD  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dated: September 26, 2025

To,  
Director  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

To,  
Director  
Policy Regulations and Development Department  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

Dear Sir

**SUBJECT: Application for Extension under Section 132 of the Companies Act, 2017 for Holding the Annual General Meeting (AGM) of TPL Properties Limited for the Year 2025**

1. Name and Address	TPL Properties Limited 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi.
2. Registration Number	0059504
3. The date on which the last General Meeting was held and the financial year for which the Balance Sheet, Profit and Loss Account and other Statements and Reports relating to accounts were laid at such meeting.	The last Annual General Meeting was held on November 27, 2024 for the approval of the financial statements/accounts for the year ended 2023-2024.
4. The date on which the AGM was required to be held and the date up to which the financial statements and reports relating thereto are required to be laid therein	October 28, 2025
5. Accounts to be laid therein.	30-06-2025
6. Period up to which direction is required	For the period of 30 days i.e. November 27, 2025
7. Reason for not being able to hold the AGM and justification for extension in the period to the extent applied for:	<p>The Company foresees that the annual accounts for the year ended June 30, 2025, cannot be finalized within the prescribed time, as TPL Properties Limited is part of the TPL Group, comprising more than eighteen (18) subsidiaries and associated companies, the majority of which also have a financial year ending on June 30. Consequently, the auditors and the finance department's human resources are simultaneously engaged at the group level.</p> <p>As the audit process progressed, the Company foresees its inability to place the duly audited annual accounts before the shareholders within the stipulated period, despite concerted efforts being made by both the auditors and the Company to finalize the accounts in time for circulation with the AGM notice — at least 21 days prior to the meeting, i.e., by October 6, 2025 — together with the accounts of other listed/unlisted subsidiaries and associated companies.</p> <p>Furthermore, the reappointment of Directors is due on October 28, 2025, and was intended to be considered at the AGM. However, in view of the delay in convening the AGM and in order to avoid holding a separate general meeting solely for the election of Directors (and thereby incurring additional costs), the Company now intends to hold the election of Directors at the rescheduled AGM. In accordance with Section 158 of the Companies Act, 2017, the Directors whose term is set to expire shall continue to perform their functions until their successors are elected at the proposed AGM.</p> <p>In light of the foregoing, we respectfully request condonation of the delay and grant of extension for holding the AGM until November 27, 2025, under Section 132 of the Companies Act, 2017, together with an extension for holding the election of Directors under Section 158 of the Companies Act, 2017.</p>

Yours sincerely

  
Shayan Mufti  
Company Secretary



CC: Ms. Rahat Wajid  
Joint Registrar  
Company Registration Office  
Securities & Exchange Commission of Pakistan  
4th Floor, SLIC Building No.2, Wallace Road  
Karachi

Mr. Hafiz Maqsood Munshi  
Senior Manager/Unit Head  
Listing Companies Compliance - RAD  
Pakistan Stock Exchange  
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Stock Exchange Road  
Karachi





SECP Challan

M-2025-1885007
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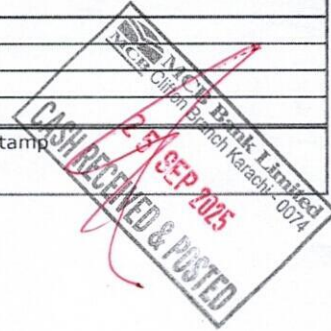
Bank Branch	KARACHI, MCB - KARACHI, CLIFTON[74]	Date	25-09-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	TPL PROPERTIES LIMITED	Registration No.	0059504

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original



- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.