



November 27, 2025

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

CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF TPL TRAKKER LIMITED ("THE COMPANY") IN ITS ANNUAL GENERAL MEETING HELD ON NOVEMBER 27, 2025.

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the Resolutions passed by the shareholders of TPL Trakker Limited in its meeting held on November 27, 2025.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Shayan Mufti', is written over a horizontal line.

Shayan Mufti
Company Secretary



TPL Trakker Ltd.

Plot No. 1, Sector # 24, near Shan Chowrangi,
Korangi Industrial Area, Karachi - 74900

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✉ info@trakker.com.pk
🌐 www.tpltrakker.com



CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF THE COMPANY IN ITS ANNUAL GENERAL MEETING HELD ON NOVEMBER 27, 2025.

ORDINARY BUSINESS:

1. To approve the minutes of the Extra Ordinary General Meeting held on June 13, 2025.

“RESOLVED THAT the minutes of the Extra Ordinary General Meeting of TPL Trakker Limited held on June 13, 2025 be and are hereby approved.”

2. To receive, consider and adopt the Annual Standalone and Consolidated Audited Financial Statements of the Company together with the Directors’, Auditors’ and Chairman’s Review Report thereon for the year ended June 30, 2025.

“RESOLVED THAT the Annual Audited Financial Statements of TPL Trakker Limited, together with the Chairman’s Review Report, Directors’ and Auditors’ Report thereon for the year ended 30 June 2025 be and are hereby approved.”

3. To appoint auditors for the year ending June 30, 2026, and to fix their remuneration. M/s. Grant Thornton Anjum Rahman, Chartered Accountants, have retired and, being eligible, have offered themselves for reappointment. The Board of Directors, on the recommendation of the Audit Committee, proposes their reappointment as auditors of the Company for the said year.

“RESOLVED THAT M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby re-appointed as Auditors of TPL Trakker Limited on the basis of consent received from them, at a fee mutually agreed for the period ending June 30, 2026.”

4. To elect directors of the Company for a three-year term. The Board of Directors, in its meeting, has fixed the number of directors at seven (7).

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the below named seven (7) candidates are deemed to be elected at the forthcoming Annual General Meeting for a period of three (3) years:

1. Mr. Jameel Yusuf Ahmed S.St
2. Ms. Nausheen Javaid Amjad
3. Mr. Muhammad Riaz
4. Mr. Junaid Jalil Khan
5. Mr. Imran Husain
6. Brigadier (R) Muhammad Tahir Chaudhary
7. Mr. Nader Bashir Nawaz

SPECIAL BUSINESS:

5. To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, TPL Holdings (Pvt.) Limited.

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“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.700 million to TPL Holdings (Pvt.) Limited.”

6. To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.20 million to the associated company, TPL Properties Limited.

“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.20 million to TPL Properties Limited.”

7. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 971.572 Million in associated company and to extend advances of up to 28.428 Million in associated company, Astra Location Services (Private) Limited.

“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to of up to Rs. 971.572 Million in associated company and to extend advances of up to 28.428 Million in associated company, Astra Location Services (Private) Limited.”

CERTIFIED TO BE A TRUE COPY


Shayan Mufti
Company Secretary



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