

TPL PROPERTIES LIMITED**ELECTION OF DIRECTORS****NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

This is to inform all shareholders of TPL Properties Limited (the “Company”) that in pursuance of Section 159(3) of the Companies Act, 2017; the following persons have filed with the Company, notices of their intention to offer themselves for election as a Director of TPL Properties Limited at its Annual General Meeting to be held on December 29, 2025 at 11.00 A.M:

- 1) Mr. Jameel Yusuf Ahmed S.St
- 2) Mr. Muhammad Ali Jameel
- 3) Mr. Khalid Mahmood
- 4) Vice Admiral (R) Muhammad Shafi HI (M)
- 5) Mr. Ziad Bashir
- 6) Mr. Ahmed Mujtaba Memon
- 7) Ms. Fauzia Kehar

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 above named seven (7) candidates are deemed to be elected at the forthcoming Annual General Meeting for a period of three (3) years. The profiles of these candidates and other related information have been placed at the Company’s website, <https://tplproperty.com>.

By Order of the Board

Shayan Mufti
Company Secretary

Karachi.
Dated: December 19, 2025