

April 13, 2026

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

**SUBJECT: BOARD MEETING**

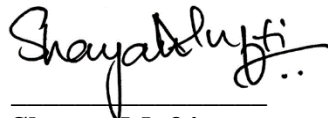
Dear Sir,

This is to inform you that a meeting of the Board of Directors of TPL REIT Management Company Limited, the Management Company of **TPL REIT Fund I (“the Fund”)**, will be held on Monday, April 20, 2026 at 02:00 PM, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi to consider the Quarterly Accounts for the period ended March 31, 2026 of the Fund.

The closed period has been set from April 13, 2026 to April 20, 2026 (both days inclusive), in compliance with the Rule Book of the Pakistan Stock Exchange Limited.

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

Yours sincerely,



**Shayan Mufti  
Company Secretary**

