

14 April 2026

**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 REIT FUND 1

Dear Sir,

This is to inform you that the meeting of the Board of Directors of TPL REIT Management Company Limited, the Management Company of TPL REIT Fund I (the "Fund"), scheduled for April 20, 2026, at 02:00 P.M. at 20th Floor, Sky Tower - East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, to consider the Quarterly Accounts for the period ended March 31, 2026, 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

