

April 20, 2026

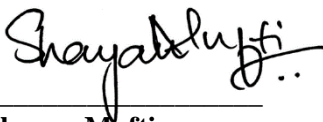
NOTICE OF THE BOARD MEETING

This is to inform you that a meeting of the Board of Directors of TPL REIT Management Company Limited (the “Company”) will be held on **Monday, April 27, 2026 at 02:00 PM**, at the registered office of the Company to transact following business:

1. To approve minutes of the last Board of Directors’ meeting held on February 19, 2026.
2. To consider the resignation of Ms. Vanessa Eastham Fisk from the position of Director of the Company, and to consider and, if deemed appropriate, to approve the appointment of Mr. Tariq Huda to fill the resulting casual vacancy of Director.
3. Update on TPL REIT Fund-I Asset Portfolio.
4. Summary of the Matters discussed in Audit Committee Meeting scheduled for April 20, 2026.
5. To review and approve the unaudited standalone and consolidated financial statements of TPL REIT Management Company and TPL REIT Fund- I for the quarter ended March 31, 2026.
6. To review and approve the related party transactions for the quarter ended March 31, 2026.
7. To review and approve the Directors Review for the quarter ended March 31, 2026.
8. To present an update from the Human Resource Committee held on March 02, 2026.
9. To transact any other business with the permission of the Chair.

The Company has declared the closed period from April 20, 2026 to April 27, 2026 (both days inclusive) as required under the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in the manner during the Closed Period.

Regards,



Shayan Mufti
Company Secretary



TPL REIT Management Company Limited

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