

June 16, 2026

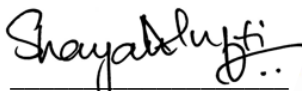
NOTICE OF THE BOARD MEETING

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 **Tuesday, June 23, 2026 at 11:00 AM**, at the registered office of the Company to transact following business:

1. To approve minutes of the last Board of Directors’ meeting held on April 27, 2026.
2. To review and approve the Budget for the financial year 2026-2027 for TPL REIT Management Company Limited and TPL REIT Fund- I.
3. To transact any other business with the permission of the Chair.

The Company has declared the closed period from June 16, 2026 to June 23, 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
For and on behalf of the
Chairman of the Board.



TPL REIT Management Company Limited

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