July 29, 2026

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

SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF TPL PROPERTIES LIMITED ("THE COMPANY") IN ITS EXTRAORDINARY GENERAL MEETING HELD ON JULY 29, 2026.

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the Resolutions passed by the shareholders of TPL Properties Limited in its meeting held on July 29, 2026.

Yours sincerely,

Shayan Mufti

Shayan Mufti
Company Secretary

TPL PROPERTIES LTD. KARACHI

Enclosure: As above

TPL Properties Ltd.
20th Floor, Sky Tower - East Wing,
Dolmen City, HC-3, Abdul Sattar Edhi Avenue,
Block No. 4, Clifton, Karachi.
+92-21-34390300
+92-21-35184056
info@tplproperty.com
www.tplproperty.com

CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF THE COMPANY IN ITS EXTRAORDINARY GENERAL MEETING HELD ON JULY 29, 2026.

ORDINARY BUSINESS:

1. To approve the minutes of the Annual General Meeting held on December 29, 2025.

   *"**RESOLVED THAT** the minutes of Annual General Meeting of TPL Properties Limited held on December 29, 2025 at 11:00 am be and are hereby approved."*

SPECIAL BUSINESS:

2. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 1,473,800,000/- in its associated undertaking, TPL REIT FUND I.

   *"**RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 1,473,800,000/- in its associated undertaking, TPL REIT FUND I."*

CERTIFIED TO BE A TRUE COPY

Shayan Mufti
Company Secretary

TPL Properties Ltd.
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