

September 24, 2026

To,
Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

To,
Director
Policy Regulations and Development Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

**SUBJECT: REQUEST FOR EXTENSION TO HOLD ANNUAL GENERAL MEETING (AGM) FOR
THE FINANCIAL YEAR ENDED JUNE 30, 2026**

Dear Sir,

We are submitting the following documents in respect of our request for an extension to hold the Annual General Meeting (AGM) of TPL Properties Limited ("the Company") for the financial year ended June 30, 2026:

- Application under Section 132 of the Companies Act, 2017
- Affidavit signed by the Company Secretary
- Auditor's Letter
- Bank Challan No. M-2026-2474333 dated September 16, 2026

In light of the reasons detailed in the attached application, we kindly request approval for a 30-day extension, allowing us to hold the AGM by November 27, 2026 for the aforementioned financial year.

Yours sincerely,



Hasnain Wasim Ursani
Company Secretary

CC: Ms. Kashif Mahmood
Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
4th Floor, SLIC Building No.2, Wallace Road
Karachi

Mr. Atif Islam Siddiqui
Unit Head
Listing Companies Compliance - RAD
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

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Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

SUBJECT: APPLICATION FOR EXTENSION UNDER SECTION 132 OF THE COMPANIES ACT, 2017 FOR HOLDING THE ANNUAL GENERAL MEETING (AGM) OF TPL PROPERTIES LIMITED FOR THE YEAR 2026.

Dear Sir,

1. Name and Address	TPL Properties Limited 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi.
2. Registration Number	0059504
3. The date on which the last General Meeting was held and the financial year for which the Balance Sheet, Profit and Loss Account and other Statements and Reports relating to accounts were laid at such meeting.	The last Annual General Meeting was held on December 29, 2025 for the approval of the financial statements/accounts for the year ended 2024-2025.
4. The date on which the AGM was required to be held and the date up to which the financial statements and reports relating thereto are required to be laid therein	October 28, 2026
5. Accounts to be laid therein.	30-06-2026
6. Period up to which direction is required	For the period of 30 days i.e. November 27, 2026
7. Reason for not being able to hold the AGM and justification for extension in the period to the extent applied for:	The Company anticipates that the annual accounts for the year ended June 30, 2026, cannot be finalized within the prescribed period, as TPL Properties Limited forms part of the TPL Group, comprising more than eighteen (18) subsidiaries and associated companies, the majority of which also have a financial year ending on June 30. Consequently, the auditors and the finance department's resources are concurrently engaged at the Group level. As the audit process has progressed, the Company anticipates that it may not be in a position to place the duly audited annual accounts before the shareholders within the stipulated period, despite the concerted efforts being made by both the auditors and the Company to finalize the accounts in time for circulation of the notice of the Annual General Meeting ("AGM") at least twenty-one (21) days prior to the meeting, i.e., by October 7, 2026, together with the accounts of other listed subsidiaries and associated companies. In light of the foregoing, we respectfully request the Commission to condone the delay and grant an extension of time for holding the AGM until November 27, 2026, under Section 132 of the Companies Act, 2017.

Yours sincerely,


Hashain Wasim Ursani
Company Secretary

CC: Ms. Kashif Mahmood
Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
4th Floor, SLIC Building No.2, Wallace Road
Karachi

Mr. Atif Islam Siddiqui
Unit Head
Listing Companies Compliance - RAD
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

**Vendor Information:**

Faiyaz Khan
GoS-KHI-213
Shop No.39, Liyaqat Market Malir
khi

Sale Register Serial No.

10188

Date of Issue:14TH September 2026**Paper Issued to:**

Naseer Balooch Adv [Ledger No.4600]

Address:

Karachi

Contact No.

0000-00000000

Purpose:

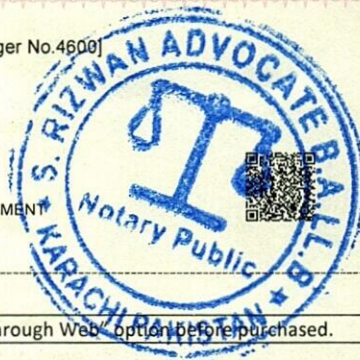
Bond/Affidavite

Challan No.

2026C94824B5ACA25

Date:14TH September 2026

NOT UES FOF WILL & DIVORCED PURPOSE VENDOR IS NOT RESPONSIBLE FOR FAKE DOCUMENT



Please Write Below This Line

You can verify your Stamp paper by scanning the QR code or online www.estamps.gos.pk by using the "Verification Through Web" option before purchased.**AFFIDAVIT**

I, Barrister Hasnain Wasim Ursani S/o Wasim Ursani holding CNIC No.42301-1556134-3, Company Secretary of TPL Properties Limited, a company duly organized and existing under the laws of Pakistan with its registered office located at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi do hereby confirm:

That an application for seeking extension under Section 132 of the Companies Act, 2017 for holding Annual General Meeting (AGM) for the period /financial year ended June 30th, 2026 is being filed with the Securities and Exchange Commission of Pakistan (SECP), the contents of which for sake of brevity be read as part of this affidavit.

1. That all documents filed in this connection with the aforesaid matter are true.
2. That the contents of the said application are true to the best of my knowledge and belief.

Deponent

The Deponent is identified by me

ATTESTED
S. RIZWAN ADVOCATE
B.A.L.L.B. NOTARY PUBLIC
KARACHI, PAKISTAN

ADVOCATE
(Name and Seal)

Solemnly affirmed before me on this ____th day of _____, 2026 at Karachi by the Deponent above named who is identified to me by _____, Advocate, who is known to me personally.

Signature

OATH COMMISSIONER FOR TAKING AFFIDAVIT
(Name and Seal)



**Grant Thornton Anjum
Rahman**
1st & 3rd Floor,
Modern Motors House,
Beaumont Road,
Karachi, Pakistan.

T +92 21 35672951-56

BAS/C636/26/0921

21 September 2026

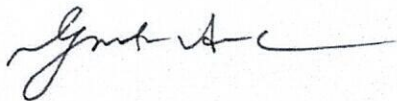
The Board of Directors (the Board)
TPL Properties Limited (the Company)
Karachi

AUDIT OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2026

Dear Board Members

We wish to inform you that the field work in relation to the audit of the financial statements of TPL Properties Limited for the above year is in progress as the management is in process of preparing its financial statements. Accordingly, after receipt of the final draft of the financial statements along with the other required information from the management, we shall complete the captioned audit in due course.

Yours sincerely





SECP Challan

M-2026-2474333

07

Bank Branch	KARACHI, UBL - Clifton[949]	Date	16-09-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	TPL PROPERTIES LIMITED	Registration No.	0059504

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	35.00
Total		15035.00

Payment Details	
Order Detail	Order No: 0 Order Date:
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Thirty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

=====

UNITED BANK LIMITED

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*** DEPOSITOR COPY ***

1481-SEAVIEW KARACHI

DATE 16-SEP-2026 13:41:55

***** CASH MANAGEMENT *****

*** CASH DEPOSIT ***

MCA A/C Title: SECURITIES & EXCHANGE COM
MISSION OF

PAK

MCA A/C No: 000215228952

MCA Branch: CORPORATE BRANCH, ISLAMABAD

PV #: M2026-2474333

DEALER CODE: 0059504

DEALER NAME: TPL PROPERTIES LTD

PKR: *****15,035/-

PKR FIFTEEN THOUSAND THIRTY-FIVE ONLY

Deposited By: M UBAID

Depositor CNIC: 42401*****7

Purpose: OTHER

(SEQ NO: 7139168397)

POSTED BY: MUHAMMAD ARIF

This is a computer generated receipt
and does not need signature or stamp