



**Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department**

No. SMD/PRDD/Comp/(143)/2024/36

October 1, 2026

Hasnain Wasim Ursani
Company Secretary
TPL Properties Limited
20th Floor, Sky Tower, East Wing,
Dolmen City, HC-3, Block 4,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of TPL Properties Limited (the 'Company') on the above-noted subject dated September 24, 2026 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2026.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2026** to convene and hold its AGM for the year ended June 30, 2026 and lay there in the financial statements for shareholder consideration. However, the Company is advised to strengthen its internal processes to ensure timely compliance of the Act to avoid reliance on repeated extensions in the future.

3. This letter is issued with the approval of competent authority.

Regards,

Rida Khurram Mughal
Management Executive