

Date: September 07, 2023

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

Book Closure Notice for Annual General Meeting:

This is to inform you that the Annual General Meeting of TPL Properties Limited (“Company”) will be held on October 23, 2023 at 11:00 a.m. at Karachi.

The Share Transfer Books of the Company will be closed from 2023-10-16 to 2023-10-23 (both days inclusive). Transfers received at THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi at the close of business on 2023-10-13 will be treated in time for the purpose of attending Annual General Meeting.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before of holding of Annual General Meeting.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours truly,



Shayan Mufti
Company Secretary