



TPL CORP LIMITED

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PostID: 278777

June 18, 2026, 14:36:10

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation of Director

Dear Sir,

This is to inform you that Mr. Syed Ejaz Ali Shah has ceased to be a Director of the Company with effect from June 3, 2026. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,