

**Date: October 22nd, 2019**

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

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF TPL PROPERTIES LIMITED (“THE COMPANY”) IN ITS ANNUAL GENERAL MEETING HELD ON OCTOBER 22, 2019**

Dear Sir,

As required under Rule 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the Ordinary Resolutions passed by the shareholders of TPL Properties Limited in its meeting held on October 22, 2019.

1. Ordinary Resolution for confirmation of Minutes of the Extra Ordinary General Meeting of the Company held on November 14, 2018.
2. Ordinary Resolution for approval of Annual Audited Financial Statements of the Company together with the Directors’ and Auditors’ Reports thereon for the year ended June 30, 2019.
3. Ordinary Resolution for appointment of External Auditors, M/s. EY Ford Rhodes, Chartered Accountants for the year ended 2020.
4. Ordinary Resolution to elect Directors of the Company for the period/term of three years.

This is for your information only.

Yours sincerely,



**Danish Qazi**  
**Company Secretary**  
**0300 -8241394**

**Enclosure: As above**

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS  
OF THE COMPANY IN ITS ANNUAL GENERAL MEETING HELD ON OCTOBER 22, 2019**

**ORDINARY BUSINESS:**

**1. To approve the minutes of the Extra Ordinary General Meeting held on November 14<sup>th</sup>, 2018.**

*“RESOLVED THAT the minutes of Extra Ordinary General Meeting of TPL Properties Limited held on November 14, 2018 at 11:00 am be and are hereby approved.”*

**2. To receive, consider and adopt the Standalone and Consolidated Annual Audited Financial Statements of the Company together with the Directors’ and Auditors’ Report thereon for the year ended June 30, 2019.**

*“RESOLVED THAT the Annual Standalone and Consolidated Audited Financial Statements of TPL Properties Limited, together with the Directors’ and Auditors’ Report thereon for the year ended 30 June 2019 be and are hereby approved.”*

**3. To appoint Auditors for the year ending June 30, 2020 and fix their remuneration. M/s. EY Ford Rhodes., Chartered Accountants retire and being eligible, have offered themselves for re-appointment.**

*“RESOLVED THAT M/s EY Ford Rhodes, Chartered Accountants be and are hereby appointed as Auditors of M/s. TPL Properties Limited on the basis of consent received from them, at a fee mutually agreed for the period ending June 30, 2020.”*

**4. To elect directors of the Company for a three-year term. The Board of the directors in their meeting held on August 30, 2019, fixed the number of directors at Eight (8). The term of the existing/current Eight (8) directors will expire on October 28, 2019.**

*“RESOLVED THAT the shareholders hereby accord their approval for the appointment of Directors on the Board of TPL Properties Limited for a period of three years commencing from October 29, 2019 in accordance with the provisions of Section 159 of the Companies Act, 2017.”*

*“FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized singly to take any and all necessary steps for the appointment of the Directors on the Board of TPL Properties Limited and file the requisite returns/notices in the Company Registration Office and / or to the Securities and Exchange Commission of Pakistan and Pakistan Stock Exchange Limited, as the case may be.*

**CERTIFIED TO BE A TRUE COPY**



**Danish Qazi**  
Company Secretary