

**Date: October 28<sup>th</sup>, 2019**

**FORM 18**

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

**Appointment of Directors**

Dear Sir,

We have to inform you that the following directors have been appointed on the Board of TPL Properties Limited for a period of three years with effect from October 29, 2019:

- 1) Mr. Jameel Yusuf S.St
- 2) Mr. Muhammad Ali Jameel
- 3) Mr. Siraj Dadabhoy
- 4) Vice Admiral (R) Mohammad Shafi HI (M)
- 5) Mr. Abdul Wahab M Al- Halabi
- 6) Mrs. Sabiha Sultan
- 7) Mr. Ziad Bashir
- 8) Mr. Fawad Anwar

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



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