

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, the certified true copy of the Resolutions passed by the shareholders of TPL Properties Limited in the meeting held on October 21, 2021 are as follows:

ORDINARY BUSINESS:

1. To approve the minutes of the Extraordinary General Meeting held on August 09, 2021.

"RESOLVED THAT the minutes of Extraordinary General Meeting of TPL Properties Limited held on August 09, 2021 at 11:30 am be and are hereby approved."

2. To receive, consider and adopt the Annual Standalone and Consolidated Audited Financial Statements of the Company together with the Directors', Auditors' and Chairman's Review Report thereon for the year ended June 30, 2021.

"RESOLVED THAT the Annual Standalone and Consolidated Audited Financial Statements of TPL Properties Limited together with the Directors', Auditors' and Chairman's Review Report thereon for the year ended 30 June 2021 be and are hereby approved."

3. To appoint Auditors for the year ending June 30, 2022 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, 2022."

4. To consider and approve the interim cash dividend already paid at Rs. 1 per share i.e 10%. **"RESOLVED THAT** the interim cash dividend of Rs. 01/- per share (i.e. 10%), already paid to members on June 25, 2021, be and is here approved."

ANY OTHER BUSINESS:

5. To transact any other business with the permission of the Chairman.

To consider and approve the remuneration of Chief Executive Officer of the Company in terms of Section 188 of the Companies Act 2017.

"RESOLVED THAT the approval of shareholders of the Company be and is hereby accorded for the revision of monthly remuneration of Chief Executive Officer of the Company up to PKR 10,000,000/- ."

Certified to be a true Copy



DanishQazi

Company Secretary

