

TPL PROPERTIES LIMITED

12th Floor, Centrepont,Off: Shaheed-e-Millat Expressway Near KPT Interchange Karachi
Tel:021-34390300, 021-111-000-300 Fax:021-35316032
Email:info@tplproperty.com Website:www.tplproperty.com

Post-ID: 175594

October 28,2021,11:23:00

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Change of Director

Dear Sir,

We have to inform you that Fawad Anwar, Director has/have ceased to be the Director of the Company w.e.f. 2021-10-27 and Mr. Khalid Mahmood has/have been appointed as Director.

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

Yours Sincerely,