

June 08, 2023

**The General Manager
Pakistan Stock Exchange Limited (“Exchange”)
Stock Exchange Building
Stock Exchange Road
Karachi.**

SUBJECT: EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of TPL Properties Limited (“Company”) will be held on Wednesday, June 14, 2023 at 04:00 PM, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi for consideration of budgetary impact on the business and declaration of entitlement, if any.

The Company has declared the closed period from June 09, 2023 to June 14, 2023 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours sincerely,


Danish Qazi
Company Secretary