

TPL PROPERTIES LIMITED

20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4 Abdul Sattar Edhi Avenue, Clifton, Karachi
Tel:021-34390300-5, 021-111-000-300 Fax:021-35316032
Email:info@tplproperty.com Website:www.tplproperty.com

PostID: 247198
February 11, 2025, 15:11:19

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-02-18 at 11:00, at Karachi to consider the Half Yearly Financial Results for the period ended 2024-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-02-11 to 2025-02-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,