

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: 255234

June 18, 2025, 10:49:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-06-25 at 15:00, at Karachi to consider the Budget of the Company for the financial year 2025-2026 .

The Company has declared the "Closed Period" from 2025-06-18 to 2025-06-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,