



**December 29, 2025**

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF TPL PROPERTIES LIMITED ("THE COMPANY") IN ITS ANNUAL GENERAL MEETING HELD ON DECEMBER 29, 2025.**

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the Resolutions passed by the shareholders of TPL Properties Limited in its meeting held on December 29, 2025.

Yours sincerely,

**Shayan Mufti**  
**Company Secretary**

**THE CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF TPL PROPERTIES LIMITED IN THE ANNUAL GENERAL MEETING HELD ON DECEMBER 29, 2025 AS REQUIRED UNDER RULE 5.6.9(B) OF THE RULE BOOK OF PAKISTAN STOCK EXCHANGE LIMITED:**

**ORDINARY BUSINESS:**

1. To approve the minutes of the Annual General Meeting held on November 27, 2024.

*“RESOLVED THAT the minutes of Annual General Meeting of TPL Properties Limited held on November 27, 2024 at 11:00 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, 2025.

*“RESOLVED THAT the Annual Audited Financial Statements of TPL Properties Limited, together with the Chairman’s Review Report, Directors’ and Auditors’ Report thereon for the year ended 30 June 2025 be and are hereby approved.”*

3. To appoint auditors for the year ending June 30, 2026, and to fix their remuneration. M/s. Grant Thornton Anjum Rahman, Chartered Accountants, have retired and, being eligible, have offered themselves for reappointment. The Board of Directors, on the recommendation of the Audit Committee, proposes their reappointment as auditors of the Company for the said year.

*“RESOLVED THAT M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby re-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, 2026.”*

4. To elect directors of the Company for a three-year term. The Board of Directors, in its meeting, has fixed the number of directors at seven (7).

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the below named seven (7) candidates are deemed to be elected at the Annual General Meeting for a period of three (3) years:

- 1) Mr. Jameel Yusuf Ahmed S.St
- 2) Mr. Muhammad Ali Jameel
- 3) Mr. Khalid Mahmood
- 4) Vice Admiral (R) Muhammad Shafi HI (M)
- 5) Mr. Ziad Bashir
- 6) Mr. Ahmed Mujtaba Memon
- 7) Ms. Fauzia Kehar

**SPECIAL BUSINESS:**

5. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 100 Million in associated company, HKC (Private) Limited.

*“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 100 Million in associated company, HKC (Private) Limited.”*

  
Shayan Mufti  
Company Secretary

**December 29, 2025**