

# TPL PROPERTIES LIMITED

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PostID: 278731

June 17, 2026, 14:40:47

## **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 2026-06-24 at 11:00, at Karachi to consider the budget of the Company for the financial year 2026-2027.

The Company has declared the "Closed Period" from 2026-06-17 to 2026-06-24 as required under PSX Regulation 5.6.4.

Yours Sincerely,