

TPL PROPERTIES LIMITED

20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4 Abdul Sattar Edhi Avenue, Clifton, Karachi

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June 24, 2026, 11:57:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Wednesday, June 24, 2026 at 11:00 AM, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has approved the budget for the period July 01, 2026 to June 30, 2027.

Yours Sincerely,