

TPL REIT FUND I

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Post-ID: 247503

February 17, 2025, 15:26:18

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-02-17 at 14:30, at Karachi to consider and approve the Half Yearly accounts of the Company for the period ended 2024-12-31. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,