TPL REIT Fund I

December 01, 2025

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

CERTIFIED COPY OF THE EXTRACT OF THE RESOLUTIONS PASSED BY THE UNITHOLDERS OF TPL REIT FUND-I ("THE FUND") IN THE GENERAL MEETING HELD ON DECEMBER 01, 2025.

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith a copy of the extract of the Resolutions passed by the unitholders of TPL REIT Fund-I in the general meeting held on December 01, 2025.

Yours sincerely,

Shayan Mufti
Company Secretary

TPL REIT Fund I
20th Floor, Sky Tower - East Wing,
Dolmen City, HC-3, Abdul Sattar Edhi Avenue,
Block No. 4, Clifton, Karachi.

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CERTIFIED COPY OF THE EXTRACT OF THE RESOLUTIONS PASSED BY THE UNITHOLDERS OF TPL REIT FUND-I (“THE FUND”) IN THE GENERAL MEETING HELD ON DECEMBER 01, 2025.

***“RESOLVED THAT**, in relation to the sale of the project land by TPL Technology Zone Phase I (Private) Limited (“**TTZ**”), undertaking Project C – Technology Park, followed by the winding up of TTZ and distribution of liquidation proceeds through redemption of units of the Fund as disclosed to the Pakistan Stock Exchange on December 27, 2024, the Management Company be and is hereby granted approval that instead the sale proceeds from the TTZ project land disposal be retained within the Fund and reinvested strictly to support the development related expenditure (and not for any other purpose whatsoever including but not limited to purchase of land or settlement of associated companies borrowings/liabilities, etc.) at another existing Project SPV of the Fund, namely National Management & Consultancy Services (Pvt.) Limited **(“NMC”)**, undertaking Project A – Mangrove, subject to receipt of all contractual and regulatory approvals.*

***RESOLVED FURTHER THAT**, the Management Company be and is hereby authorized to take all necessary actions, execute all documents, make all regulatory filings, and do all such acts, deeds, and things as may be required, necessary and/or expedient for the purpose of giving effect to the spirit and intent of the above resolutions.”*

CERTIFIED TO BE A TRUE COPY

Shayan Mufti

Shayan Mufti
Company Secretary

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