

December 11, 2025

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

SUBJECT: EMERGENT BOARD MEETING

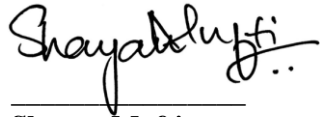
Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of TPL Corp Limited ("Company") will be held on Wednesday, December 17, 2025 at 11:00 AM, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, to consider matters other than financial results.

The Company has declared the closed period from December 11, 2025 to December 17, 2025 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours sincerely,



Shayan Mufti
Company Secretary



TPL Corp Ltd.

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HC-3, Block 4, Abdul Sattar Edhi Avenue,
Clifton, Karachi, Pakistan.

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