

February 10, 2025

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of TPL REIT Management Company Limited, the Management Company of **TPL REIT Fund I (“the Fund”)**, will be held on Thursday, February 19, 2026 at 11:30 AM, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi to consider the Half Year Accounts for the period ended December 31, 2025 of the Fund.

The closed period has been set from February 12, 2026 to February 19, 2026 (both days inclusive), in compliance with the Rule Book of the Pakistan Stock Exchange Limited.

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

Yours sincerely,



Shayan Mufti
Company Secretary