

TPL PROPERTIES LIMITED

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Post-ID: 213710

August 23, 2023, 09:41:18

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Danish Qazi, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2023-08-22 and Ms. Shayan Mufti has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,