

TPL REIT FUND I

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PostID: 255239

June 18, 2025, 11:10:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-06-25 at 11:00, at Karachi to consider the Budget for the period July 01, 2025 to June 30, 2026.

The Company has declared the "Closed Period" from 2025-06-18 to 2025-06-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,