

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby issued / given that the Annual General Meeting (“AGM”) of the members of TPL REIT Management Company Limited (“**Company**”) will be held on October 21, 2021 at 12:00 a.m., at the 12th Floor, Centrepoint off Shaheed-e-Millat Road, Near KPT Interchange, Karachi, to transact following business:

ORDINARY BUSINESS

1. To approve the minutes of the last General Meeting
2. To receive, consider and adopt Annual Audited Financial Statements of the Company together with the Directors’ and Auditors’ reports thereon for the year ended June 30, 2021.
3. To appoint Auditors for the year ending June 30, 2022 and fix their remuneration. **M/s. EY Ford Rhodes** Chartered Accountants, retire and being eligible have offered themselves for re-appointment.

ANY OTHER BUSINESS

1. To consider any other business with the permission of Chairman.

By Order of the Board

Danish Qazi
Company Secretary

Dated: September 30, 2021

Notes:

- 1) The Share Transfer Books of the Company will be closed from October 20, 2021 to October 21, 2021 (both days inclusive).
- 2) The shareholders can also attend the meeting through video-link facility and can make a request for the same by emailing on company.secretary@tplholdings.com.

A Member entitled to attend and vote at the AGM is entitled to appoint another person as proxy to attend and vote instead of him. The Proxy Forms, in order to be effective, must be received at the Registered of the Company.

- 3) Members are requested to timely notify any change in their addresses.