

Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Properties Limited
Date of the general meeting	29 December, 2025, at 11:00 AM
Date of poll/voting	29 December, 2025
Dates for casting e-voting	23 December, 2025 to 29 December, 2025
Last date of receiving postal ballot	28 December, 2025
Any other related information	–

Resolutions

Agenda/Resolution 5	<p>To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 100 Million in associated company, HKC (Private) Limited.</p> <p>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 100 Million in associated company, HKC (Private) Limited.”</p>
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Result of Voting (other than election of Directors)

Vote casted in person or through proxy:

Particulars					Result of Resolution	
Name of member/ Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 5	
					Favor	Against
List enclosed	137*	354,593	231,134	0	231,134	0
Total	137*	354,593	231,134	0	231,134	0

\*Including members who casted votes in person during meeting/through proxy and excluding members who casted vote through e voting.

Vote casted through e voting:


Particulars				Result of Resolution	
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 5	
				Favor	Against
Tabulation Sheet enclosed	980,902	980,902	0	457,487	523,415
Total	980,902	980,902	0	457,487	523,415

Vote casted through post:

Particulars				Result of Resolution	
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 5	
				Favor	Against
Tabulation Sheet enclosed	238,374,147	238,374,147	0	238,374,147	0
Total	238,374,147	238,374,147	0	238,374,147	0

Consolidated result of voting:

Sr. No.	Resolutions	Total No. of Shares/ Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed/Not Passed	Remarks
1.	Resolution 5	239,709,642	239,586,183	0	239,062,768	523,415	99.78	Passed	-



Signature of Chairman

Place: Karachi

Date: 29-12-2025

## TPL PROPERTIES LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Monday, December 29, 2025

at 11:00 a.m at the PSX Auditorium, Stock Exchange Building.

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	29 Dec, 2025
Date of poll	29 Dec, 2025
Dates for casting e-voting	23 Dec, 2025 To 28 Dec, 2025
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### Resolution

<b>Agenda Item No. 5</b>	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 100 Million in associated company, HKC (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 100 Million in associated company, HKC (Private) Limited."
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### Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
					In Favor	Against	
1	P1	ADAM A HABIB	006122042358	44	44	0	
2	P2	MUHAMMAD AMIN ADAM	006122060517	22	22	0	
3	P3	MUSTAFA ILYAS SETHNA	001826117044	40002	40002	0	
4	P4	MUHAMMED ASLAM ANSARI	011387031172	1020	1020	0	
5	P5	MUHAMMAD HANIF	004952010621	10	10	0	
6	P6	SHAMIM ARA	003277112672	1	1	0	
7	P7	AMIR SADIQ	003277101869	16	16	0	
8	P8	SHEIKH MUHAMMAD NASIR	006684089378	10	10	0	
9	P9	MUHAMMAD AYAZ	006502004500	7	7	0	
10	P10	SHAMSHAD AHMED MALIK	004424031753	40005	40005	0	
11	P11	ERUM BANO	004457065253	6	6	0	
12	P12	MUHAMMAD AYAZ	006445076499	10	10	0	
13	P13	MUHAMMAD ALI	004457059967	50	50	0	
14	P14	MUHAMMAD AYAZ	006684105190	55	55	0	
15	P15	MANSHA IQBAL	005348019864	17	17	0	



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
					In Favor	Against	
16	P16	FATIMA SHAHID	006445062424	21	21	0	
17	P17	MANSHA IQBAL	006684159841	17	17	0	
18	P18	MANSHA IQBAL	006684159940	17	17	0	
19	P19	MUHAMMAD ALI	003277068364	1	1	0	
20	P20	MUHAMMAD ALI	006684119688	1	1	0	
21	P21	MUHAMMAD SALEEM	001826274811	5	5	0	
22	P22	MOHAMMAD SAEED	004374011125	5	5	0	
23	P23	KHURSHEED AHMED NISAR	004341025938	1	1	0	
24	P24	MUHAMMAD ZAHIDIN	006684154529	46	46	0	
25	P25	MUHAMMAD SHOAIB	005348026281	510	510	0	
26	P27	MUHAMMAD ALI AGARYA	004085141208	11	11	0	
27	P28	MOHAMMAD ALI	004366001788	1	1	0	
28	P29	SHAUKAT ALI (2021)	004366002760	5	5	0	
29	P30	SAMINA	006684106651	5	5	0	
30	P31	SHEHNILA	006684106669	5	5	0	
31	P32	MUHAMMAD ISHAQ KHAN	006445107344	1	1	0	
32	P33	MOHAMMAD ALI ABUBAKAR	010231007675	1	1	0	
33	P34	RAHILA KHANUM	000307020549	59	59	0	
34	P35	SAMINA	010231020090	14	14	0	
35	P36	FATIMA KAUSAR	010629197940	2	2	0	
36	P37	MARIA	010629204076	2	2	0	
37	P38	USMAN ALI	003277084477	377	377	0	
38	P39	USMAN ALI	005264058995	2000	2000	0	
39	P40	ERUM USMAN	005264111950	500	500	0	
40	P41	USMAN ALI	006445027732	61051	61051	0	
41	P42	USMAN ALI	010629325582	50	50	0	

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
					In Favor	Against	
42	P43	MARIA	000307117956	5	5	0	
43	P44	RAFAT ARA	003277080629	3	3	0	
44	P45	SHAKIL AHMED SHAMSI	003277046856	536	536	0	
45	P46	HUMAIRA SHAKEEL	006684000847	507	507	0	
46	P47	MOHAMMAD YAKOOB	010231016858	1	1	0	
47	P48	MUHAMMAD ASHRAF	006684000771	10	10	0	
48	P49	ABDUL MATEEN	001826048512	66	66	0	
49	P51	AYESHA SIDDIQUA	010629064603	45	45	0	
50	P52	ASHRAF	006684197825	1	1	0	
51	P53	RAMZAN ALI (2020)	004366002745	1	1	0	
52	P54	MUHAMMAD FAISAL	014712004240	1	1	0	
53	P55	REHAN AHMED	006684144462	1	1	0	
54	P56	TAHIRA BEGUM	006684365521	2	2	0	
55	P57	SYEDA SHAHANA BEGUM	006684460397	2	2	0	
56	P58	SAMIYA	006684462336	2	2	0	
57	P59	MUHAMMAD QASIM	000208000543	16606	16606	0	
58	P60	NARGIS SHAHIDA	000208028775	1	1	0	
59	P61	YASEEN	000208026837	1	1	0	
60	P62	HAFIZ MUHAMMAD IRTIZA	000208042560	1	1	0	
61	P63	ABDUL SHAKOOR	006684173495	3	3	0	
62	P64	SEEMA MUHAMMAD SHOAIB	006684194277	10	10	0	
63	P65	ZUBEDA KHATOON	003277030472	2	2	0	
64	P66	AMBER GHORI	010231014705	2	2	0	
65	P67	NAZIM AHMED	010231022740	2	2	0	
66	P68	ABDUL RASHEED	006445021016	2	2	0	
67	P69	MUHAMMED IDREES	003277025055	10	10	0	

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
					In Favor	Against	
68	P70	MUHAMMAD SHAHID	006684179005	570	570	0	
69	P71	RAZIA BANO	003277077445	1	1	0	
70	P72	MOHAMMAD	004085110138	4	4	0	
71	P73	MUHAMMAD RIZWAN	006684481880	5	5	0	
72	P74	ASHFAQ AHMED	006684099211	100	100	0	
73	P75	MUHAMMAD IMRAN	004457070162	1	1	0	
74	P76	MUHAMMAD ZIKRIA	006684470164	1	1	0	
75	P77	SAFIA	004457089519	1	1	0	
76	P78	ABDUL RAUF	003277112502	2	2	0	
77	P79	SAIRA	004457097918	1	1	0	
78	P80	ABDUL RAUF	003277122799	5	5	0	
79	P81	ABDUL RAUF	004085154565	3	3	0	
80	P82	ABDUL HAFEEZ	004002026076	96	96	0	
81	P83	RUBINA SAEED	006684126832	17	17	0	
82	P84	RUBINA SAEED	006684126840	17	17	0	
83	P85	IRFANA GOHAR	010231014937	2	2	0	
84	P86	MUHAMMAD SHAFI	006684126857	1000	1000	0	
85	P87	RUBINA SAEED	006684128572	17	17	0	
86	P88	SAEED AHMED BAIG	006684002983	100	100	0	
87	P89	DANISH	006684138548	5	5	0	
88	P90	SONAM MAHA	006684139082	17	17	0	
89	P91	SHABANA	000208030250	3	3	0	
90	P92	MUHAMMAD FAHIM	006684139090	5	5	0	
91	P93	MUHAMMAD KAMRAN	006684139520	17	17	0	
92	P94	ABDUL HAI	010629197569	100	100	0	
93	P95	HAMZA	007450042747	7935	7935	0	

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
					In Favor	Against	
94	P96	HADI HASSAN	006452099383	30	30	0	
95	P97	ARHAM AHMED	007450045781	2062	2062	0	
96	P98	MOHAMMAD IRSHAD	004457040314	100	100	0	
97	P99	MUHAMMAD ILYAS	005348000823	1	1	0	
98	P100	ABDUL GHAFAR	006684179039	10	10	0	
99	P101	FAIZA IRFAN	004259008414	1	1	0	
100	P102	FAIZAN DILAWAR	004259008422	1	1	0	
101	P103	HASINA DILAWAR	004259009347	1	1	0	
102	P104	RIZWANA FAISAL	004259009354	1	1	0	
103	P105	MUHAMMAD FAISAL DILAWAR	004259009362	1	1	0	
104	P106	FARAH	004259011335	2	2	0	
105	P107	MUHAMMAD FAHEEM	006684084528	2	2	0	
106	P108	IQRA FAIZAN	004259015005	1	1	0	
107	P109	SARA	004259015864	1	1	0	
108	P111	ANILA BANO	010629198781	20	20	0	
109	P113	SHANILA BANO	006684179013	10	10	0	
110	P114	SALMAN	010629218159	3000	3000	0	
111	P115	MUHAMMAD USMAN	006684338106	2050	2050	0	
112	P116	SANIA ZEESHAN	004085046100	50000	50000	0	
113	P119	MUHAMMAD ALI	006445018582	7	7	0	
114	P120	ABDUR RAZIQ FASIHI	006684195886	2	2	0	
Total				231134	231134	0	

# TPL PROPERTIES LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Monday, December 29, 2025

at 11:00 a.m at the PSX Auditorium, Stock Exchange Building.

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	29 Dec, 2025
Date of poll	29 Dec, 2025
Dates for casting e-voting	23 Dec, 2025 To 28 Dec, 2025
Last date of receiving postal ballot	28 Dec, 2025

## Resolution

<b>Agenda Item No. 5</b>	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 100 Million in associated company, HKC (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 100 Million in associated company, HKC (Private) Limited."
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## Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
					In Favor	Against	
1	P26	AMJAD ALI	004952014441	1	This Vote is not in Poll		
2	P50	MOHAMMAD HANIF 1513	010231010745	16	This Vote is not in Poll		
3	P110	MUHAMMAD SHAHZAD	004085107936	1	This Vote is not in Poll		
4	P112	AMBER	005264159405	1	This Vote is not in Poll		
5	P117	MOHAMMAD SERAJ UL HAQ	006684232622	12870	This Vote is not in Poll		
6	P118	MOHAMMAD MOHSIN	003277118981	2052	This Vote is not in Poll		
7	P121	MUHAMMAD ILYAS	005348030440	1	This Vote is not in Poll		
8	P122	MUHAMMAD SHAHZAD	005264156385	1	This Vote is not in Poll		
9	P123	MUHAMMAD SHAHZAD	006445095002	1	This Vote is not in Poll		
10	P124	MUHAMMAD SHAHZAD	006502014434	1	This Vote is not in Poll		
11	P125	AMBER	006502015472	1	This Vote is not in Poll		
12	P126	SHERMEEN FAHIM	006684116940	1	This Vote is not in Poll		
13	P127	SAEED AHMED SHAIKH	006684161243	1	This Vote is not in Poll		
14	P128	AMIN ASHRAF	006445079311	3	This Vote is not in Poll		
15	P129	MUHAMMAD JAVAID IQBAL	003277080817	1	This Vote is not in Poll		



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
					In Favor	Against	
16	P130	MOHAMMED JAVAID IQBAL	004010025333	1	This Vote is not in Poll		
17	P131	SABRA BANO	000208016424	5000	This Vote is not in Poll		
Total				19953	0	0	



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Stock Exchange Road, Karachi.

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## Resolution

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## Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
				In Favor	Against	
1	MUKHTAR AHMED	010629023328	5500	5500	0	
2	RASHID NAZIR BANGASH	010629094287	78800	0	78800	
3	ZIA UL HAQ	010629348444	10830	10830	0	
4	RASHID NAZIR BANGASH	010629365679	256000	0	256000	
5	MUHAMMAD ASGHAR	010629427495	2500	2500	0	
6	HAFIZ MUHAMMAD USMAN	010629449721	900	0	900	
7	AHMED JAHANZAB CHOUHAN	010629519838	30	30	0	
8	IMRAN ALI	010629701188	500	500	0	
9	TAHA ABDULLAH BANGYAL	010629808967	1	1	0	
10	MUHAMMAD SAAD	001164024712	283043	283043	0	
11	HAFIZ SYED KASHIF IMRAN	012484021667	20000	20000	0	
12	JUNAID AHMED	012484072926	5010	5010	0	



S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
				In Favor	Against	
13	ZOHAIB REHAN MALIK	012484112417	217	217	0	
14	SYED FAIZAN ALI	014746002233	500	500	0	
15	RAHEEL QUDER	014746356910	4200	4200	0	
16	FAIZ RASOOL	001826193110	50000	50000	0	
17	SYED TAHIR RAZA	001826195313	17400	0	17400	
18	MUHAMMAD KASHIF MAQBOOL	001826251413	5	0	5	
19	MUHAMMAD NAEEM KHALID	018432060334	3000	0	3000	
20	SYED WAQAS IMAM	003038108591	245	245	0	
21	MALIK MEHDI MUHAMMAD	000307161780	10000	10000	0	
22	SHAHZAD MALIK BASHIR	003277060263	100	100	0	
23	NASRUM E NULLAH KHOSO	003277114494	40000	40000	0	
24	ABDUL RAHMAN RAZZAK	003277115173	164300	0	164300	
25	MUEED UR RAHMAN	003277178430	25	25	0	
26	MUHAMMAD ADNAN	004085174365	200	200	0	
27	MUHAMMAD AZAM KHAN	004234050673	1200	1200	0	
28	SAAD JAVED KHAN	005264165808	500	500	0	
29	JUNAID AHMED	005264170097	10000	10000	0	
30	MOHAMMAD HASSAN MIRZA	005264687835	6000	6000	0	
31	VIMLA JAI	005264726880	1010	0	1010	
32	AAMIR ALI	005264789250	2125	2125	0	
33	AZHAR ALI KHAN	006122020131	1000	1000	0	
34	SYED ZAHEER ABBAS	006122219253	2000	2000	0	
35	FAHAD ALI KHAN	000620073291	100	100	0	

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
				In Favor	Against	
36	MUHAMMAD HASEEB AKRAM	006445097636	1650	1650	0	
37	SHAHZAD MALIK BASHIR	006684291750	10	10	0	
38	MUHAMMAD RAFIQ	006684317589	1	1	0	
39	NABEEL ZAFAR	006684366826	2000	0	2000	
Total			980902	457487	523415	

# TPL PROPERTIES LIMITED

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at 11:00 a.m at the PSX Auditorium, Stock Exchange Building,

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## Resolution

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## Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
				In Favor	Against	
1	TPL CORP LIMITED	010629005507	1000000	1000000	0	
2	TPL CORP LIMITED	018531004479	500000	500000	0	
3	TPL HOLDINGS (PRIVATE) LIMITED	003277036233	3350000	3350000	0	
4	TPL CORP LIMITED	003277074273	150259976	150259976	0	
5	TPL HOLDINGS (PRIVATE) LIMITED	003939033196	500000	500000	0	
6	TPL CORP LIMITED	003939039862	1771000	1771000	0	
7	TPL CORP LIMITED	004895012120	10009026	10009026	0	
8	TPL HOLDINGS (PRIVATE) LIMITED	004895012518	1152641	1152641	0	
9	MOHAMMAD ALI JAMEEL	005264002761	30950859	30950859	0	
10	TPL CORP LIMITED	005264033048	2840596	2840596	0	
11	JAMEEL YUSUF AHMED	005264109715	3035775	3035775	0	
12	MOHAMMAD ALI JAMEEL	006270012255	5900000	5900000	0	



S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Remarks
				In Favor	Against	
13	TPL CORP LIMITED	006270012263	500000	500000	0	
14	TPL HOLDINGS (PRIVATE) LIMITED	006270012271	5000000	5000000	0	
15	MUHAMMAD ALI JAMEEL	006452022047	1818155	1818155	0	
16	TPL SECURITY SERVICES (PVT) LTD	006452039306	102702	102702	0	
17	TPL CORP LIMITED	006452049859	14985000	14985000	0	
18	MOHAMMAD ALI JAMEEL	006684399629	4692417	4692417	0	
19	MR. MUHAMMAD ALI JAMEEL	0000000000008	6000	6000	0	
Total			238374147	238374147	0	

The Chairman

**TPL Properties Limited**

20Floor, Sky Tower-East Wing,  
Dolmen City, HC-3, Block 4,  
Abdul Sattar Edhi Avenue,  
Clifton, Karachi.

**Scrutinizer Report on voting for Special Resolutions, Passed in the Annual General Meeting of the Company held on December 29, 2025 at 11:00 AM.**

Dear Sir,

We, Junaidy Shoaib Asad Chartered Accountants, appointed as Scrutinizer by the board of directors of TPL Properties Limited under the Postal Ballot Regulations, 2018 (“the Regulations”), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Monday, December 29, 2025 at 11:00 AM at PSX Auditorium, Stock Exchange Building, Exchange Road, Karachi.

The Company passed the following Special Resolutions:

Agenda / Resolution 5	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 100 Million in associated company, HKC (Private) Limited.
	<b><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 100 Million in associated company, HKC (Private) Limited”</i></b>

We submit our report as required under the Regulations as follows:

1. Details of voting taken place during the meeting for special resolutions are as following:

**Vote casted in person or through proxy:**

Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 5	
				Favor	Against
137*	354,593	231,134	0	231,134	0

\*Including members who casted votes in person/via video link during meeting/through proxy and excluding members who casted vote through e-voting.

**Vote casted through e-voting:**

Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 5	
			Favor	Against
980,902	980,902	0	457,487	523,415

**Vote casted through post:**

Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 5	
			Favor	Against
238,374,147	238,374,147	0	238,374,147	0

**Consolidated result of voting:**

Resolutions	Total No. of Shares / Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed / Not Passed	Remarks
Resolution 5	239,709,642	239,586,183	0	239,062,768	523,415	99.78%	Passed	-

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

**None.**

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

**None.**

Date and Time of un-blocking of e-voting results by the Chairman.	December 29, 2025, 11:25 AM
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Last date and time of receiving postal ballot by the Company.	December 28, 2025, 05:00 PM
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Place: **Karachi**  
Date: **29 December 2025**



*Junaidy Shoaib Asad*

**Junaidy Shoaib Asad**  
**Chartered Accountant**