TPL PROPERTIES LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday July 29, 2026

at 11:30 a.m at the Dr. Shamshad Akhtar Auditorium, Pakistan Stock Exchange,

Stock Exchange Building, Exchange Road, Karachi.

Date of the AGM/EOGM	29 Jul. 2026
Date of poll	29 Jul. 2026
Dates for casting e-voting	23 Jul. 2026 To 28 Jul. 2026
Last date of receiving postal ballot	28 Jul. 2026

Resolution

Agenda Item No. 2:	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. 1,473,800,000/- in its associated undertaking, TPL REIT FUND 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. 1,473,800,000/- in its associated undertaking, TPL REIT FUND I."

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2:	453344	515304	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2:	221631730	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2:	97707	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 2:	222699122	222698085	0	222182781	515304	99.7686	Passed	

THK Associates (Pvt) Ltd. KARACHI

TPL PROPERTIES LIMITED

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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2:		Remarks
				In Favor	Against	
1	MUHAMMAD NAEEM AHMAD	010629002832	5	5	0	
2	SAJID ABRAR BAGRI	010629010461	100	100	0	
3	MOHSIN ZULFIQAR	010629187883	5012	0	5012	
4	FUAD RASUL	010629486368	270000	270000	0	
5	MUHAMMAD USMAN	010629567696	20	0	20	
6	FAKHRE AZAM	010629839038	1251	1251	0	
7	SYED HASNAIN HYDER JAFRI	010629958994	6700	6700	0	
8	MUHAMMAD HASNAIN TAYYAB	010629995020	100	100	0	
9	SHAHEEN AKHTAR	012484149856	1	1	0	
10	JALAL UR REHMAN	012732029015	450	450	0	
11	KIRAN HAMMAD	012732030229	5000	0	5000	
12	AHMED	014712004935	5	5	0	
13	AHMAR	014746039334	500	500	0	

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2:		Remarks
				In Favor	Against	
14	FAISAL ALI SHAMSHAD	014746049275	1650	0	1650	
15	HAFIZ MUHAMMAD MOIN UD DIN	014746080163	100	100	0	
16	AMJAD ALI	014746106778	5958	5958	0	
17	ABDULLAH SAJID	014746130729	5	5	0	
18	ABDUL RAUF	014746166533	372	0	372	
19	FAIZ YAR	014746167051	74	74	0	
20	TANZEELA MOHSIN	014746337738	5000	5000	0	
21	MUHAMMAD FAIZAN	014746400957	117	117	0	
22	HARIS MURSALEEN	014746444757	3000	3000	0	
23	USAMA AHMED	014746481353	29	29	0	
24	MIAN MUHAMMAD ABUBAKAR	014746532536	220	220	0	
25	AFZAL RASHEED	014746616339	14	14	0	
26	SHAMS UL HAQ KHALID	014837013502	8000	8000	0	
27	ANIS UR RAHMAN	001651011545	500000	0	500000	
28	OSAMA SABIH HANIF	001826064121	64000	64000	0	
29	MUHAMMAD AHMAD	001826074526	10	10	0	
30	MANSOOR SHAFIQ DURRANI	001826262873	200	0	200	
31	MUHAMMAD WAQAS CHUGHTAI	018432119973	1000	1000	0	
32	RAJA ISHFAQ HUSSAIN	018432241298	8400	8400	0	
33	KIRAN JOSEPHINE GILL	018432266709	1000	1000	0	
34	MUHAMMAD SUFIAN	003244105378	70	70	0	
35	MUHAMMAD AHMAD	003277018292	1	1	0	
36	MUHAMMAD AHMAD	003277022893	10	10	0	
37	SHAHZAD MALIK BASHIR	003277060263	30	30	0	

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2:		Remarks
				In Favor	Against	
38	FAHAD ABDUL KHALIQ	003277197241	1000	1000	0	
39	MUHAMMAD KASHIF RASOOL	003350156626	1500	1500	0	
40	ALTAMASH ADIL SYED	003590003050	18000	18000	0	
41	MUHAMMAD AHMAD	004085113504	10	10	0	
42	MUHAMMAD ASIM RAZA	004085174092	2000	2000	0	
43	IMRAN SABAR	004085201358	397	397	0	
44	SAFEERA MAHDI	004366051478	1600	1600	0	
45	MIR SIKANDAR ALI	004424033452	100	100	0	
46	MUHAMMAD IBAD	005264007902	1	1	0	
47	SYED SHAHARYAR AHMED	005264008346	4	4	0	
48	MUHAMMAD ANEEQ HUMAYUN	005264013378	8	8	0	
49	MEHAISH KUMAR	005264013946	10	10	0	
50	SYED HUSSAIN HAIDER	005264016401	35	35	0	
51	MUHAMMAD TASKEEN	005264762505	1	1	0	
52	ABDULLAH AMIN KHOKHAR	005264831623	200	200	0	
53	AUN UL HASSAN	005264866793	1	1	0	
54	ASAD ALI	005264897418	570	570	0	
55	HASSAN	005264927199	9	9	0	
56	MAJID ALI HASHMI	005264930946	40	40	0	
57	MAJID	005348031901	73	73	0	
58	ABDUL HAMEED	006122228007	3000	3000	0	
59	AMBER ZUBER	006122244764	20	20	0	
60	AFSHAN ZEESHAN	006445118127	2000	2000	0	
61	SYED NOOR ALI BUKHARI	006445120099	15000	15000	0	

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2:		Remarks
				In Favor	Against	
62	NAMRA SEHAR	006452083486	1500	1500	0	
63	MUHAMMAD REHMAN YOUSAF	006452295320	400	400	0	
64	MUHAMMAD AFNAN RAZA	006452313842	2000	2000	0	
65	TASWAR AHMAD	006452348970	350	0	350	
66	HADIR ALI	006452351537	64	64	0	
67	ASFAND YAR	006452358326	100	100	0	
68	AFAF AZEEM	006452378498	240	240	0	
69	ABID MEHMOOD	006452395864	1000	1000	0	
70	MUHAMMAD KAZIM KHAN	006452412867	100	100	0	
71	SHAHZAD MALIK BASHIR	006684291750	80	80	0	
72	MUHAMMAD JUNAID	006684383102	17900	17900	0	
73	AHMED HILAL	006684427479	2700	0	2700	
74	USMAN SAJJAD	006684465263	5950	5950	0	
75	MUHAMMAD AHMAD	006700040542	10	10	0	
76	IMTIAZ HUSSAIN	006700044205	2101	2101	0	
77	HASSAN ABBAS	007450052175	70	70	0	
78	JAVED AHMED SHAIKH	009563032734	100	100	0	
Total			968648	453344	515304	

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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. 2:		Remarks
					In Favor	Against	
1	P1	SHAMIM ARA	003277112672	1	1	0	
2	P2	RAFAT ARA	003277080629	3	3	0	
3	P3	MUHAMMAD HANIF	004952010621	10	10	0	
4	P4	MUHAMMAD RIZWAN	006684481880	5	5	0	
5	P5	IZHAR HUSSAIN	003277066867	1	1	0	
6	P6	SHEIKH MUHAMMAD NASIR	006684089378	10	10	0	
7	P8	ABDUR RAZIQ FASIHI	006684195886	2	2	0	
8	P9	MUHAMMAD ALI AGARYA	004085141208	11	11	0	
9	P10	ERUM BANO	004457065253	6	6	0	
10	P11	MOHAMMAD ALI	004366001788	1	1	0	
11	P12	FATIMA SHAHID	006445062424	21	21	0	
12	P13	SHAKIL AHMED SHAMSI	003277046856	536	536	0	
13	P14	NIGHAT IQBAL	007450024588	5	5	0	
14	P15	MUHAMMAD SALEEM	001826274811	5	5	0	
15	P16	ABDUL MUTAKABBIR KHAN	003277180244	10	10	0	
16	P17	MUHAMMAD ASHRAF	006684000771	10	10	0	

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2:		Remarks
					In Favor	Against	
17	P19	SHAMSHAD AHMED MALIK	004424031753	30005	30005	0	
18	P20	FAIZA IRFAN	004259008414	1	1	0	
19	P21	AMIR SADIQ	003277101869	16	16	0	
20	P22	FARAH NAZ	003277131280	1	1	0	
21	P23	FAIZAN DILAWAR	004259008422	1	1	0	
22	P24	HASINA DILAWAR	004259009347	1	1	0	
23	P25	RIZWANA FAISAL	004259009354	1	1	0	
24	P26	MUHAMMAD SHABIH UL QAMAR	004085165991	10	10	0	
25	P27	MUHAMMAD HUSSAIN	004085145605	6000	6000	0	
26	P28	MUHAMMAD MOIZ KAZI	006122078741	174	174	0	
27	P29	MUHAMMAD FAISAL DILAWAR	004259009362	1	1	0	
28	P30	FARAH	004259011335	2	2	0	
29	P31	MUHAMMAD UMAR	004085114734	5	5	0	
30	P32	IQRA FAIZAN	004259015005	1	1	0	
31	P33	MUHAMMAD AYAZ	006502004500	7	7	0	
32	P34	SARA	004259015864	1	1	0	
33	P35	MUHAMMAD QASIM	000208000543	9806	9806	0	
34	P36	NARGIS SHAHIDA	000208028775	1	1	0	
35	P37	HAFIZ MUHAMMAD IRTIZA	000208042560	1	1	0	
36	P38	SAMINA	006684106651	5	5	0	
37	P39	MUHAMMAD ALI	004457059967	50	50	0	
38	P40	YOUSUF KHAN	004457086069	10	10	0	
39	P41	AFSHAN FATIMA	004457086051	10	10	0	
40	P42	ARHAM AHMED	007450045781	2062	2062	0	
41	P43	GUL E RANA	004085115079	5	5	0	
42	P44	SYED MUHAMMAD IRADAT JAWED KHAN	010231012774	38	38	0	
43	P45	SHAHIDA JAWEED KHAN	010231018607	3	3	0	

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2:		Remarks
					In Favor	Against	
44	P46	MUHAMMAD ASIF	006684597420	1	1	0	
45	P48	SAMINA	006684593163	10	10	0	
46	P49	SAMINA	010231020090	14	14	0	
47	P50	TAZZAUN AZHER	000208022208	1	1	0	
48	P51	MUHAMMAD AMIN ADAM	006122060517	22	22	0	
49	P52	ADAM A HABIB	006122042358	44	44	0	
50	P54	RUBINA SAEED	006684126832	17	17	0	
51	P55	USMAN ALI	006445027732	36051	36051	0	
52	P56	MOHAMMAD ALI ABUBAKAR	010231007675	1	1	0	
53	P57	MUHAMMAD AYAZ	006445076499	10	10	0	
54	P58	MOHAMMAD SAEED	004374011125	5	5	0	
55	P59	MUHAMMAD FAHEEM	006684084528	2	2	0	
56	P60	MUHAMMAD NAEEM KHAN	003277049471	10	10	0	
57	P61	SHERMEEN FAHIM	006684116940	1	1	0	
58	P62	MOHAMMAD YAKOOB	010231016858	1	1	0	
59	P63	SALMAN	010629218159	3000	3000	0	
60	P64	BILQUES BANO	006684323496	1	1	0	
61	P65	MUHAMMAD SHAHID	006684179005	570	570	0	
62	P66	ABDUL KHALIQ	006684277015	1	1	0	
63	P67	ABDUL HAI	010629197569	100	100	0	
64	P68	ABDUL GHAFFAR	006684179039	10	10	0	
65	P69	RAZIA BANO	003277077445	1	1	0	
66	P70	MOHAMMAD	004085110138	4	4	0	
67	P71	MUHAMMAD OWAIS	006445157752	5	5	0	
68	P72	ANILA BANO	010629198781	20	20	0	
69	P73	MUHAMMAD JUNAID ISMAIL	006684146285	1	1	0	
70	P74	ABDUL RAFAY	006684312606	1	1	0	

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2:		Remarks
					In Favor	Against	
71	P75	HAMZA	007450042747	6435	6435	0	
72	P76	SHUMAILA	014118003690	50	50	0	
73	P77	ABDUL HAFEEZ	004002026076	96	96	0	
74	P83	AYESHA SIDDIQUA	010629064603	45	45	0	
75	P84	MUHAMMAD ARSALAN	006684521974	200	200	0	
76	P85	MUHAMMAD IRFAN	004457007743	1	1	0	
77	P86	RAHILA KHANUM	000307020549	59	59	0	
78	P88	MUHAMMAD ZIKRIA	006684470164	1	1	0	
79	P89	MARIA	000307117956	5	5	0	
80	P90	AMBER GHORI	010231014705	2	2	0	
81	P91	SAAD AHMED	010231023391	5	5	0	
82	P92	IRFANA GOHAR	010231014937	2	2	0	
83	P93	ABDUL RAUF	003277122799	5	5	0	
84	P94	MUHAMMAD JAVAID IQBAL	003277080817	1	1	0	
85	P95	MOHAMMED JAVAID IQBAL	004010025333	1	1	0	
86	P98	FATIMA KAUSAR	010629197940	10	10	0	
87	P99	ASHFAQ AHMED	006684099211	1000	1000	0	
88	P100	ABDUL SHAKOOR	006684173495	3	3	0	
89	P101	MUHAMMED ASLAM ANSARI	011387031172	1020	1020	0	
90	P103	TAHIRA BEGUM	006684365521	2	2	0	
91	P104	REHAN AHMED	006684144462	1	1	0	
92	P106	SYEDA SHAHANA BEGUM	006684460397	2	2	0	
93	P107	SAMIYA	006684462336	2	2	0	
Total				97707	97707	0	

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Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2:		Remarks
				In Favor	Against	
1	TPL CORP LIMITED	018531004479	500000	500000	0	
2	TPL HOLDINGS (PRIVATE) LIMITED	003277036233	4350000	4350000	0	
3	TPL CORP LIMITED	003277074273	147759976	147759976	0	
4	TPL HOLDINGS (PRIVATE) LIMITED	003939033196	500000	500000	0	
5	TPL CORP LIMITED	003939039862	1771000	1771000	0	
6	TPL CORP LIMITED	004895012120	10009026	10009026	0	
7	TPL HOLDINGS (PRIVATE) LIMITED	004895012518	1152641	1152641	0	
8	MOHAMMAD ALI JAMEEL	005264002761	30950859	30950859	0	
9	TPL CORP LIMITED	005264033048	890596	890596	0	
10	JAMEEL YUSUF AHMED	005264109715	3035775	3035775	0	
11	MOHAMMAD ALI JAMEEL	006270012255	2500000	2500000	0	
12	MUHAMMAD ALI JAMEEL	006452022047	3118155	3118155	0	
13	TPL SECURITY SERVICES (PVT) LTD	006452039306	102702	102702	0	

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2:		Remarks
				In Favor	Against	
14	TPL CORP LIMITED	006452049859	14985000	14985000	0	
15	MR. MUHAMMAD ALI JAMEEL	000000000008	6000	6000	0	
Total			221631730	221631730	0	

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Vote cast in person or through proxy

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					In Favor	Against	
1	P7	MUHAMMAD FAISAL	014712004240	1	This Vote is not in Poll		
2	P18	HAMMAD UR REHMAN	006445064727	10	This Vote is not in Poll		
3	P47	AFSHAN IRFAN	003277065388	1	This Vote is not in Poll		
4	P53	MUHAMMAD IMRAN	004457070162	1	This Vote is not in Poll		
5	P78	MUHAMMAD WASIM KHAN	003277132298	1	This Vote is not in Poll		
6	P79	RAHAT NAEEM	006122080309	1010	This Vote is not in Poll		
7	P80	MUHAMMAD WASIM KHAN	006684397052	1	This Vote is not in Poll		
8	P81	MUHAMMED WASI	007344008121	1	This Vote is not in Poll		
9	P82	MUHAMMAD WASI	003277092710	1	This Vote is not in Poll		
10	P87	MARIA	010629204076	2	This Vote is not in Poll		
11	P96	SHAUKAT ALI (2021)	004366002760	5	This Vote is not in Poll		
12	P97	RAMZAN ALI (2020)	004366002745	1	This Vote is not in Poll		
13	P102	SHAKEEL AHMED	004259009388	1	This Vote is not in Poll		
14	P105	MUHAMMAD ASIF	004457091986	1	This Vote is not in Poll		
Total				1037	0	0	

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Vote cast in person or through proxy

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1	Agenda Item No. 2:	222699122	222698085	0	222182781	515304	99.7686	Passed	