



**TRG PAKISTAN LTD.**

24<sup>th</sup> FLOOR, SKY TOWER WEST WING  
DOLMEN, HC-3, BLOCK-4, MARINE DRIVE,  
CLIFTON, KARACHI – 75600, PAKISTAN

UAN #: +92-21-111-874-874  
FAX NO. +92-21-35184042  
WEBSITE <http://trgpcorp.com>

September 23, 2024

The General Manager  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Re: Board Meeting - TRG Pakistan Limited**

This is to inform you that a meeting of the Board of Directors of TRG Pakistan Limited (the 'Company') will be held on Monday, September 30, 2024 at 7:30 p.m. via video link to inter alia, consider and approve the annual accounts of the Company for the year ended June 30, 2024.

The Company has declared the "Closed Period" from September 23, 2024 to September 30, 2024 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,  
For and on behalf of  
TRG Pakistan Limited

**Zeeshan Ul Haq**  
Company Secretary