



TRG PAKISTAN LTD.
CENTRE POINT BUILDING, LEVEL 18,
PLOT NO. 66/3-2, OFF. SHAHEED-E-MILLAT
EXPRESSWAY, NEAR KPT INTERCHANGE,
FLYOVER, KARACHI-74900, PAKISTAN

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<http://trgpcorp.com>

January 28, 2019

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

Re: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Ziaullah Khan Chishti has been appointed as Director with effect from January 28, 2019 in place of Mr. Zahid Ullah Khan.

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

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited



Rahat Lateef
Company Secretary