



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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FORM-1

April 22, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of TRG Pakistan Limited ("the Company") will be held at 6:30 p.m. on April 29, 2020 at Centre Point Building, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange, Karachi to consider the quarterly accounts for the period ended March 31, 2020 for the declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2020 to April 29, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,
For and on behalf of
TRG Pakistan Limited

A handwritten signature in blue ink, appearing to read 'Rahat Lateef', positioned above a horizontal line.

Rahat Lateef
Company Secretary