



**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

PHONE: +92-21-35805894  
+92-21-35805895  
FAX NO. +92-21-35805893  
UAN # +92-21-111-874-874  
<http://trgpcorp.com>

September 28, 2020

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

Subject: **Applied for Extension of Holding of Annual General Meeting (AGM) for the year ended June 30, 2020**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2020, up to November 27, 2020, i.e. (30 days). A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours Sincerely,

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

**Rahat Lateef**  
Company Secretary

Encl: As above.



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September 25, 2020

The Director  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Blue Area  
Jinnah Avenue  
Islamabad

**Re: Application under Sections 132 and 223 of the Companies Act, 2017 read with Rule 27 of the Companies (General Provisions and Forms) Regulations, 2018 for Extension in Holding of Annual General Meeting (AGM).**

Dear Sir,

We are submitting herewith an application for grant of extension by a period of thirty days for holding the upcoming AGM of TRG Pakistan Limited (the "Company"), along with the following documents for your kind consideration:

1. Affidavit by the undersigned on a Rs.50/- non-judicial stamp paper duly signed and notarized.
2. Copy of the Company's last audited financial statements for the year ended June 30, 2019.
3. An original paid challan of Rs.15,000/- duly receipted in MCB, Maryam Centre Branch, Karachi, evidencing payment of the application fee.

You are hereby requested to exercise your discretionary powers under Sections 132 and 223 of the Companies Act, 2017, and grant us permission to extend the time within which AGM of the Company can be held, by a period of thirty days.

Thanking you,

Yours sincerely,

For and on behalf  
of TRG Pakistan Limited

**Muhammad Ziaullah Khan Chishti**  
Chief Executive Officer and Director

Encl.: As above