



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>

October 5, 2020

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

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

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No.EMD/233/650/2003/96, dated October 02, 2020, has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2020, up to November 27, 2020, i.e. for (30 days). A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

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

Rahat Lateef
Company Secretary

Encl: As above.



SAY NO TO CORRUPTION

No: EMD/233/650/2003 -96

October 2, 2020

The Company Secretary,
TRG Pakistan Limited,
Centre Point Building, Level 18,
Plot No. 66/3-2, Off. Shaheed-e-Millat,
Expressway, Near KPT Interchange Flyover,
Karachi- 74900.

Re: Application under Section 132 & 223 of the Companies Act, 2017 for extension in holding of Annual General Meeting (AGM)

Dear Sir,

Please refer to your application dated September 25, 2020 requesting extension in time for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2020 of TRG Pakistan Limited (the "Company").

2. In this connection, I have been directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended June 30, 2020. The Company shall now be required to hold the aforesaid AGM by November 27, 2020.

3. The Company is advised to ensure compliance with regulatory timelines in future and plan general meetings and audits accordingly.

Haris Bin Mohsin

Additional Joint Director

Corporate Supervision Department