



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://trgcorp.com>

October 14, 2020

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

Subject: Extension in Time for transmission and filing of quarterly Financial Statements for the first quarter ended September 30, 2020

Dear Sir,

This is to inform you that we had applied to the Securities and Exchange Commission of Pakistan (SECP) for transmission and filing of quarterly financial statements for the quarter ended September 30, 2020 for thirty (30) days i.e. upto November 29, 2020. Copy of application filed with the Securities and Exchange Commission of Pakistan is enclosed for your information and record.

We are pleased to enclose copy of letter No. EMD/233/650/2003-103 dated October 13, 2020 received on October 14, 2020 from Securities and Exchange Commission of Pakistan, Islamabad granting extension in time for transmission / filing of financial statements for the quarter ended September 30, 2020 under Section 237(1) of the Companies Act, 2017.

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited

Rahat Lateef
Company Secretary



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October 06, 2020

Mr. Haris Bin Mohsin
Deputy Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Blue Area
Jinnah Avenue
Islamabad

Re: Application for extension in time for transmission and filing of quarterly Financial Statements under Section 237 of the Companies Act, 2017


Dear Sir,

This is to inform you that TRG Pakistan Limited (“the Company”) is unable to hold its Annual General Meeting (AGM) and lay its annual financial statements therein on or before October 28, 2020 because the audits of its underlying foreign companies have not yet been completed by their respective foreign Auditors and are expected to be completed within a few weeks. Therefore, the Company applied to the Securities and Exchange Commission of Pakistan (SECP) under section 132 and 223 of the Companies Act, 2017 for extension in time of holding of AGM till November 27, 2020. SECP vide its letter No. EMD/233/650/2003-96 dated October 2, 2020 has allowed the Company to hold the aforesaid AGM by November 27, 2020. Copy of SECP letter is attached.

It is also highlighted that after completion of audit of financial statements for the year ended June 30, 2020, the Company will close its financial year and start preparation of quarterly financial statements for the quarter ended September 30, 2020.

Considering the fact, it is prayed before the Honourable Commission that extension may please be granted to the Company for transmission and filing of quarterly financial statements for the quarter ended September 30, 2020 by November 29, 2020.

Sincerely,
For and on behalf of
TRG Pakistan Limited


Muhammad Ziaullah Khan Chishti
Chief Executive Officer and Director

Encl.:

1. Annexure A - Company Details.
2. Copy of last audited financial statements for the year ended June 30, 2019.
3. Affidavit on non-judicial stamp paper duly signed and notarized.
4. Original paid challan of Rs 1,000/-.



SAY NO TO CORRUPTION

No: EMD/233/650/2003 · 103

October 13, 2020

The Chief Executive Officer,
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 for extension in time for transmission and filing of quarterly Financial Statements under Section 237 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated October 06, 2020 requesting extension in time for filing of quarterly financial statements for the quarter ended September 30, 2020 of TRG Pakistan Limited (the "Company").

2. In this connection, I have been directed to inform you that in terms of section 237 of the Companies Act, 2017, the competent authority has allowed extension of 30 days for filing of quarterly financial statements of the Company for the quarter ended September 30, 2020. The Company shall now be required to file the aforesaid financial statements by November 29, 2020.

Haris Bin Mohsin

Additional Joint Director

Corporate Supervision Department