



TRG PAKISTAN LTD.
CENTRE POINT BUILDING, LEVEL 18,
PLOT NO. 66/3-2, OFF. SHAHEED-E-MILLAT
EXPRESSWAY, NEAR KPT INTERCHANGE,
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April 30, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: **Revision in Book Closure Dates**

Dear Sir,

Pursuant to our financial results announcement dated April 29, 2021, TRG Pakistan Limited (“the Company”) wishes to announce a change in book closure dates with respect to the Company’s interim cash dividend of Rs.4.4/- per share i.e. 44% in accordance with the provision of Rule 5.5.14 of PSX Rules Book.

New Book Closure Date:

The Share Transfer Books of the Company will be closed from June 14, 2021 to June 21, 2021 (both days inclusive). Transfers received at the office of our Shares Registrar, M/s. THK Associates (Pvt.) Ltd., Plot No. 32-C, Jami Commercial Street No. 2, DHA, Phase VII, Karachi at the close of business on June 11, 2021 will be treated in time for the purpose of above entitlement to the transferees.

Thanking You,

Sincerely,
For and on behalf of
TRG Pakistan Limited

Rahat Lateef
Company Secretary