



TRG PAKISTAN LTD.
24th FLOOR, SKY TOWER WEST WING
DOLMEN, HC-3, BLOCK-4, MARINE DRIVE,
CLIFTON, KARACHI – 75600, PAKISTAN

UAN #: +92-21-111-874-874
FAX NO. +92-21-35184042
WEB-SITE <http://trgpcorp.com>

June 25, 2021

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

Re: Prior Notice of Payment of Interim Cash Dividend

Dear Sir,

In accordance with PSX Rule Book 5.6.9(b), we are enclosing a copy of the notice of payment of interim cash dividend prior to its publication into newspapers for circulation among TRE Certificate Holders of the Exchange.

Sincerely,
For and on behalf of
TRG Pakistan Limited

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

Rahat Lateef
Company Secretary



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PAYMENT OF INTERIM CASH DIVIDEND

We are pleased to inform our shareholders that the interim cash dividend at PKR 4.4/- per share i.e. 44% has been electronically credited on June 25, 2021 into the designated bank account of those entitled Shareholders who have submitted their Computerized National Identity Card (CNIC) / Smart National Identity Card (SNIC) and bank details, including the International Bank Account Number (IBAN).

The dividend of those entitled Shareholders who have not provided their valid CNIC / SNIC and complete bank account details, including IBAN has been withheld, in accordance with the requirements of Section 242 of the Companies Act, 2017 and Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017.

For the release of withheld dividend, shareholders holding physical shares are advised to provide requisite details to the Company's Shares Registrar at THK Associates (Pvt.) Ltd., Plot No. 32-C, Jami Commercial Street No. 2, DHA, Phase VII, Karachi along with a legible and valid copy of their CNIC / SNIC and provide complete bank details including 24-digit IBAN by filing the form posted at the Company's website i.e. <http://trgpcorp.com>. In the case of shares held in CDC, shareholders should provide requisite details to CDC Investor Account Services/CDS participants/Broker.

By the Order of the Board

Karachi: June 28, 2021

Rahat Lateef
Company Secretary