



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

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

November 29, 2021

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

Subject: Resignation of Director and CEO

Dear Sir,

We have to inform you that Mr. Muhammad Ziaullah Khan Chishti has resigned as the Chief Executive Officer and a Director of TRG Pakistan Limited, with immediate effect.

Mr. Chishti has also resigned from his positions at The Resource Group International Limited, effective immediately. This follows Mr. Chishti's November 18 resignation as the CEO, Chairman, and a Director of Afiniti, Ltd.

The Board will make additional organizational announcements in the coming days.

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited

Rahat Lateef
Company Secretary