



**TRG PAKISTAN LTD.**  
24<sup>th</sup> 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>

December 13, 2021

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

Dear Sir,

#### **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of TRG Pakistan Limited (“the Company”) will be held at 8:00 p.m. on December 17, 2021 at 24<sup>th</sup> Floor, Sky Tower West Wing, Dolmen, HC-3, Block-4, Marine Drive, Clifton, Karachi to consider matters other than Financial Results.

The Company has declared the “Closed Period” from December 13, 2021 to December 17, 2021 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,  
For and on behalf of  
TRG Pakistan Limited

**Rahat Lateef**  
Company Secretary