



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

January 17, 2022

**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 7:00 p.m. on January 17, 2022 at 24<sup>th</sup> Floor, Sky Tower West Wing, Dolmen, HC-3, Block-4, Marine Drive, Clifton, Karachi to consider the appointment of Chairman and CEO, Board composition and other corporate matters. The meeting is being held at a shorter notice period with the consent of all Directors.

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