

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

18 January 2022

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

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We hereby inform you that the Board of TRG Pakistan Limited has appointed Mr. Waleed Tariq Saigol as its Chairman in place of Mr. Peter H.R. Riepenhausen with effect from 14th January 2022 and reappointed Mr. Hasnain Aslam as its Chief Executive Officer with effect from 17th January 2022.

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