



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>

February 3, 2022

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

Dear Sir,

BOARD MEETING

Further to our letter dated February 3, 2022 on the captioned subject, this is to clarify that the venue of board meeting will be at 2nd Floor, **Meeting Room** of Pakistan Stock Exchange, Stock Exchange Building, Stock Exchange Road, Karachi.

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