



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>

11 February 2022

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

Subject: **Appointment of Chief Financial Officer**

Dear Sir,

We hereby inform you that the Board of TRG Pakistan Limited has appointed Mr. Rahat Lateef as its Chief Financial Officer in place of Mr. Hassan Farooq with effect from 11 February 2022. In the interim, Mr. Rahat will continue in his role as the Company Secretary until a suitable replacement is appointed.

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