



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
WEBSITE <http://trgpcorp.com>

September 29, 2022

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Change of Chairman and Director**

Dear Sir,

We hereby inform you that:

- 1) Mr. Khaldoon Bin Latif has ceased to be the Director of the Company w.e.f. September 29, 2022 and Mr. Mohammedulla Khan Khaishgi has been appointed as Director in his place.
- 2) Mr. Waleed Tariq Saigol, Chairman has ceased to be the Chairman of the Company w.e.f. September 29, 2022 and Mr. Mohammedulla Khan Khaishgi has been appointed as Chairman in his place.

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