



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

November 16, 2022

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

Subject: **Change of Director**

Dear Sir,

We hereby inform you that Mr. Farrukh Imdad has ceased to be the Director of the Company w.e.f. November 15, 2022 and Mr. Yasser Toor has been appointed as Director in his place.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,  
For and on behalf of  
TRG Pakistan Limited

A handwritten signature in blue ink, appearing to read 'Rahat Lateef', is written over a horizontal line.

**Rahat Lateef**  
Company Secretary