



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 +92-21-35184042
WEB <http://trgpcorp.com>

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

21st February 2023

Dear Sir,

Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of TRG Pakistan Limited (the 'Company') will be held on Tuesday, 28th February 2023 at 7:00 p.m. at the corporate office of the Company to inter alia, consider and approve the half yearly accounts for the period ended 31st December 2022.

The Company has declared the "Closed Period" from 21st February 2023 to 28th February 2023 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited

A handwritten signature in blue ink, appearing to read 'Zeeshan Ul Haq', is written over a light blue circular stamp.

Zeeshan Ul Haq
Company Secretary