



TRG PAKISTAN LTD.

24th FLOOR, SKY TOWER WEST WING
DOLMEN, HC-3, BLOCK-4, MARINE DRIVE
CLIFTON, KARACHI – 75600, PAKISTAN

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FAX NO. +92-21-35184042
WEBSITE <http://trgpcorp.com>

October 3, 2023

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

Subject: Requisition by Mr. Muhammad Ziaullah Khan Chishti for Calling an Extraordinary General Meeting of TRG Pakistan Limited – Stay Order Issued by the High Court of Sindh

Dear Sir,

We hereby convey the following information:

This is with respect to newspaper advertisements published by Mr. Muhammad Ziaullah Khan Chishti (“**Zia Chishti**”) attempting to requisition an extraordinary general meeting of TRG Pakistan Limited (the “**Company**”), with the agenda involving the removal of 9 out of 10 directors of the Company, as well seeking amendments to the Articles of Association of the Company.

The Company and others have filed Suit no. 1603 of 2023 before the Sindh High Court at Karachi, challenging the false, unsubstantiated, and defamatory allegations published by Zia Chishti, and asserting that his actions are part of his continued and mala fide efforts to unlawfully take over control of the Company. The Honourable High Court of Sindh was pleased to pass an interim order dated September 28, 2023 in the said proceedings, ordering that the impugned requisition notice shall not be acted upon. A copy of such order is enclosed herewith for ready reference.

It is reminded that Zia Chishti resigned as the CEO of the Company (and all associated positions) following disclosure by an ex-employee in a United States Congressional testimony of an arbitration award against him for sexual harassment and assault¹. The Company believes that any association with Zia Chishti would be highly damaging to the value of the Company’s underlying assets, and is engaged in multiple lawsuits involving unlawful attempts by Zia Chishti to regain control of the Company.

Sincerely,
For and on behalf of
TRG Pakistan Limited

Zeeshan Ul Haq
Company Secretary

Cc: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

¹ The arbitration award continues to be available at U.S. Congressional website:
<https://docs.house.gov/meetings/JU/JU00/20221208/115220/HHRG-117-JU00-20221208-SD999.pdf>

THE HIGH COURT OF SINDH, KARACHI
CERTIFIED TO BE TRUE COPY

(Signature)
(MUHAMMAD SARFARAZ)
I/C ASSISTANT REGISTRAR (COPYING)

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OFFICE ASSOCIATE
(MUHAMMAD SARFARAZ)
I/C ASSISTANT REGISTRAR (COPYING)

TOTAL: RS: 1/-

