

**TRG PAKISTAN LTD.**24<sup>th</sup> FLOOR, SKY TOWER WEST WING  
DOLMEN, HC-3, BLOCK-4, MARINE DRIVE  
CLIFTON, KARACHI – 75600, PAKISTANUAN +92-21-111-874-874  
FAX +92-21-35184042  
WEB <http://trgpcorp.com>

September 30, 2024

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

Dear Sir,

**Re: Financial Results for the Year Ended June 30, 2024**

We have to inform you that the Board of Directors of TRG Pakistan Limited in their meeting held on September 30, 2024 at 7:30 pm via video conferencing recommended the following:

(i) CASH DIVIDEND	=Nil=
(ii) BONUS SHARES	=Nil=
(iii) RIGHT SHARES	=Nil=
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION	=Nil=
(v) ANY OTHER PRICE-SENSITIVE INFORMATION	=Nil=

**Statement of Profit or Loss Account and Other Comprehensive Income***For the year ended June 30, 2024*

		2024	2023
	Note	----- (Rupees in '000) -----	
Interest Income	14	2,562	952
Administrative and other expenses	15	(329,913)	(192,175)
<b>Operating loss</b>		<b>(327,351)</b>	<b>(191,223)</b>
Share of loss in equity accounted investee	5.2	(35,906,764)	(1,350,357)
<b>Loss before taxation</b>		<b>(36,234,115)</b>	<b>(1,541,580)</b>
Taxation	16	5,386,015	205,534
<b>Loss after taxation</b>		<b>(30,848,100)</b>	<b>(1,336,046)</b>
<b>Other comprehensive income</b>			
<b>Items that may be reclassified to statement of profit or loss in subsequent periods</b>			
Effect of translation of net investment in foreign associate - net of tax		(1,365,321)	19,286,545
<b>Total comprehensive (loss) / income</b>		<b>(32,213,421)</b>	<b>17,950,499</b>
		----- (Rupees) -----	
Loss per share - basic and diluted	17	(56.561)	(2.450)



In light of the earlier order passed by the Honourable High Court of Sindh restraining the Company from holding the AGM till further orders, the said order continues to remain in force and as such the Company is unable to hold its AGM till such time the High Court of Sindh allows the Company to do so. We will inform the Pakistan Stock Exchange Limited and other stake holders as and when the AGM can be held.

The Annual Report of the Company will be transmitted through PUCARS.

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 faint circular stamp or watermark.

**Zeeshan Ul Haq**  
**Company Secretary**