



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

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WEB <http://trgpcorp.com>

December 11, 2024

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

Dear Sir,

Re: Filing of Shareholder suits against TRG Pakistan Limited regarding its Board Elections

We hereby convey the following information:

TRG Pakistan Limited (the “Company”) has received copies of certified orders regarding the filing of separate suits by two shareholders of the Company before the Senior Civil Judge at Lahore, seeking, *inter alia*, an injunction and restraining order against the Company with respect to conducting elections of its Board of Directors.

The Honourable Civil Judge 1st Class issued ad-interim orders dated December 2, 2024, and December 10, 2024, respectively, to restrain the Company in respect of its board elections and direct it to maintain status quo till further orders.

The Company plans to appear before the Honourable Judge through its counsel and will provide further update when applicable.

Sincerely,
For and on behalf of
TRG Pakistan Limited

A handwritten signature in blue ink, appearing to read 'Zeeshan Ul Haq', written over a horizontal line.

Zeeshan Ul Haq
Company Secretary

Cc: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan