

**TRG PAKISTAN LIMITED**

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>

April 29, 2025

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

Dear Sir,

Re: Dismissal of Writ Petitions filed against ad-interim orders restraining Company elections and other legal matters

In accordance with Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

TRG Pakistan Limited (the “Company”) has received copies of certified orders regarding the adjudication of Writ Petitions 3383 and 3395 of 2025 filed in the Lahore High Court and 693 of 2025 filed in the Islamabad High Court by Mr. Zia Chishti. In both Writ Petitions, Mr. Chishti had sought to suspend ad-interim orders of the Civil Judge in Lahore and Islamabad dated December 2, 2024, December 10, 2024, and February 11, 2025, respectively, that restrained the Company in respect of its board elections.

On April 8, 2025 the Honorable Islamabad High Court judge was pleased to dismiss Writ Petition 693 of 2025 and on April 11, 2025, the Honorable Lahore High Court judge was pleased to dismiss Writ Petitions 3383 and 3395 of 2025.

In a separate development, the Company has been informed by its affiliate The Resource Group International Limited (“TRGIL”) that a final award has been issued by a US arbitrator in respect of the arbitration initiated by TRGIL against Mr. Chishti challenging the pledging by Mr. Chishti of Company shares owned by him. On January 27, 2025, the arbitrator had issued a partial final award which ruled, *inter alia*, that shares pledged by Mr. Chishti, primarily to JS Bank as security for a loan, were in breach of contractual obligations of Mr. Chishti.

On April 22, 2025, the arbitrator issued a final award that, in addition to the remedies contained in the partial final award dated January 27, 2025, ordered Mr. Chishti to pay TRGIL a sum of US\$ 9.1 million.

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