



TRG PAKISTAN LIMITED
24th FLOOR, SKY TOWER WEST WING
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July 4, 2025

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

Subject: Ruling in Writ Petition No. 2337 of 2025 by Islamabad High Court

Dear Sir,

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 a certified copy of a ruling by the Islamabad High Court in respect of Writ Petition No. 2337 of 2025. This writ petition was filed by a shareholder holding 55,000 shares (0.01%) of the Company against the Securities and Exchange Commission of Pakistan (“**SECP**”), the Company, and others, seeking *inter alia*, a direction to hold elections of the Company.

In this respect, the Honourable Judge passed an order on June 30, 2025 (the “**Order**”), directing the SECP to invoke its powers under Section 147 of the Companies Act, 2017 (the “**Act**”) and call an EOGM of the Company to conduct elections in accordance with all relevant provisions of the Act and to follow the procedures provided under Section 159 of the Act.

The Company believes that the Order has several shortcomings and irregularities, and is in the process of filing an Intra-Court Appeal (ICA) in the Islamabad High Court.

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