



TRG PAKISTAN LTD.

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://trg.com.pk>

April 21, 2026

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

Dear Sir,

Re: Board Meeting - TRG Pakistan Limited

This is to inform you that a meeting of the Board of Directors of TRG Pakistan Limited (the ‘Company’) will be held on Tuesday, April 28, 2026 at 7:30 p.m. via video link to inter alia, consider and approve the un-audited condensed interim financial statements of the Company for the third quarter ended March 31, 2026.

The Company has declared the “Closed Period” from April 21, 2026 to April 28, 2026 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the same to the TRE Certificate Holders of the Exchange.

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited

A handwritten signature in blue ink, appearing to read 'Zeeshan Ul Haq', written over a circular stamp or seal.

Zeeshan Ul Haq
Company Secretary