



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>

July 28, 2026

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

Dear Sir,

Subject: Change of Company Secretary

We hereby inform you that the Board of TRG Pakistan Limited has appointed Mr. Rahat Lateef as interim Company Secretary in place of Mr. Zeeshan Ul Haq.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited

Rahat Lateef
Company Secretary