



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://trgpcorp.com>

October 25, 2022

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

Subject: TRG Pakistan Limited – Adjournment of Annual General Meeting

Dear Sir,

With reference to the Annual General Meeting (“**AGM**”) of TRG Pakistan Limited (the “**Company**”) intended to be held today i.e. October 25, 2022, we would like to inform you that the Honourable High Court of Sindh has restrained the Company from holding the AGM till further orders from the Honourable High Court of Sindh.

We will inform the Pakistan Stock Exchange Limited and other stake holders as and when the AGM can be held.

Sincerely,
For and on behalf of
TRG Pakistan Limited

A handwritten signature in blue ink, appearing to read 'Rahat Lateef', written over a horizontal line.

Rahat Lateef
Company Secretary

Cc: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad