



TRG PAKISTAN LTD.
24TH FLOOR, SKY TOWER, WEST WING,
DOLMEN, HC-3, BLOCK-4, MARINE DRIVE,
CLIFTON, KARACHI-75600, PAKISTAN.

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FAX : +92-21-35184042
<http://trgpcorp.com>

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

20th April 2023

Dear Sir,

Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of TRG Pakistan Limited (the 'Company') will be held on Thursday, 27th April 2023 at 6:00 p.m. via video-link to inter alia, consider and approve the quarterly accounts for the period ended 31st March 2023.

The Company has declared the "Closed Period" from 20th April 2023 to 27th April 2023 (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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited

A handwritten signature in black ink, appearing to read 'Zeeshan Ul Haq', is written over a large, light-colored circular stamp or watermark.

Zeeshan Ul Haq
Company Secretary