



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

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<http://trgpcorp.com>

TRG/CS/0005/2023  
September 20, 2023

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 Thursday, September 28, 2023 at 7:00 p.m. via video link to inter alia, consider and approve the annual accounts of the Company for the year ended June 30, 2023.

The Company has declared the "Closed Period" from September 21, 2023 to September 28, 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 same to TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
For and on behalf of  
TRG Pakistan Limited

**Zeeshan Ul Haq**  
Company Secretary