



**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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FAX NO. +92-21-35184042  
WEBSITE <http://trgpcorp.com>

October 6, 2023

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

Dear Sir,

**Re: TRG Pakistan Limited – Inability to hold Annual General Meeting due to Stay  
Order obtained by JS Group and others**

Further to our earlier disclosure made on October 25, 2022 pertaining to the Annual General Meeting (“AGM”) of TRG Pakistan Limited (the “Company”), we wish to inform you that the earlier order passed by the Honourable High Court of Sindh restraining the Company from holding the AGM till further orders from the Honourable High Court of Sindh continues to remain in force.

As such, the Company is unable to hold its AGM (including for FY 2023) till such time the High Court of Sindh allows the Company to do so.

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 'Zeeshan Ul Haq'.

**Zeeshan Ul Haq**  
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