



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

February 20, 2024

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 Tuesday, February 27, 2024 at 7:00 p.m. via video link to inter alia, consider and approve the un-audited condensed interim financial statements of the Company for the half year ended December 31, 2023.

The Company has declared the "Closed Period" from February 20, 2024 to February 27, 2024 (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

A handwritten signature in blue ink, appearing to read 'Zeeshan Ul Haq'.

Zeeshan Ul Haq
Company Secretary