



TRG PAKISTAN LTD.
THE RESOURCE GROUP
7TH FLOOR, BLOCK B, FINANCE &
TRADE CENTRE, SHAHRAH-E-FAISAL
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March 10, 2008

Mr. Mohammed Ghufan
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
Karachi

Dear Sir,

**MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL STATEMENTS OF THE
COMPANY FOR THE YEAR ENDED JUNE 30, 2007**

This is to apprise you that because of the late receipt of audited financial statements of two US based subsidiaries of TRG Pakistan Limited (the "Company") from their respective auditors, the Pakistan-based auditors of the Company required further four working days to enable them to complete their final reviews and sign off on the Consolidated Financial Statements of the Company. Based on this feedback, the Directors of the Company decided to re-convene their meeting to approve the Standalone and Consolidated Financial Statements of the Company on Thursday, March 13th, 2008 at 8:00 pm at the registered office of the Company situated at 7th Floor, Block – B, Finance and Trade Center, Shakra-e-Faisal, Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you.

Very truly yours
For and on behalf of
TRG Pakistan Limited

A handwritten signature in black ink, appearing to read 'Asghar Husain', written in a cursive style.

Asghar Husain
Director of Group Finance