



TRG PAKISTAN LTD.
THE RESOURCE GROUP
7TH FLOOR, BLOCK B, FINANCE &
TRADE CENTRE, SHAHRAH-E-FAISAL
KARACHI 74400, PAKISTAN

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March 6, 2009

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

SCHEDULE OF THE MEETING OF BOARD OF DIRECTORS

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 12, 2009 at 07:00 p.m. at the registered office of the Company situated at 7th Floor, Block-B, Finance and Trade Centre, Shakra-e-Faisal, Karachi, to transact the following business:

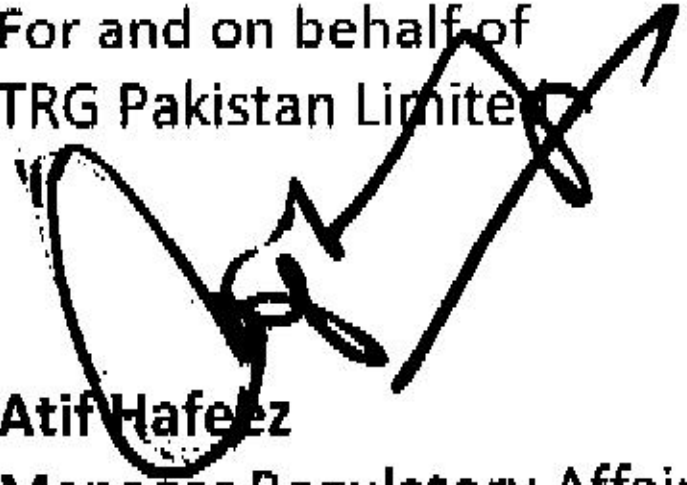
1. Consider and approve un-audited financial statements of the Company for the half year ended December 31, 2007; and
2. Consider and approve the audited financial statements of the Company for the year ended June 30, 2008

Furthermore, as per Clause xxvi under the Code of Corporate Governance, the Company has determined "close period" from March 6, 2009 to March 12, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Very truly yours
For and on behalf of
TRG Pakistan Limited



Atif Hafeez
Manager Regulatory Affairs &
Financial Reporting