



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

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October 12, 2009

The General Manager
The 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 October 17, 2009 at 7:00 p.m. at the registered office of the Company situated at 7th Floor, Block-B, Finance and Trade Centre, Shakra-e-Faisal, Karachi, to consider and approve the audited financial statements of the Company for the year ended June 30, 2009

Furthermore, as per Clause xxvi under the Code of Corporate Governance, the Company has determined "close period" from October 12, 2009 to October 17, 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

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

Asghar Husain
Company Secretary &
Chief Financial Officer