



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

P +92.21.111.TRG.TRG  
F +92.21.566.1508  
www.trgworld.com

October 16, 2009

**The General Manager**  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**REVISED SCHEDULE OF THE MEETING OF BOARD OF DIRECTORS**

With reference to our letter dated October 12, 2009 the date of the Board meeting has been rescheduled to October 30, 2009 at 7:00 p.m. at the registered office of the Company situated at 7<sup>th</sup> 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 and for the quarter ended September 30<sup>th</sup>, 2009.

Furthermore, as per Clause xxvi under the Code of Corporate Governance, the Company has determined "close period" from October 23, 2009 to October 30, 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

**Asghar Husain**  
Company Secretary &  
Chief Financial Officer