



TRG PAKISTAN LTD.
THE RESOURCE GROUP
7TH. FLOOR, BLOCK B, FINANCE &
TRADE CENTRE, SHAHRAH-E-FAISAL
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November 5, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange road
Karachi

Dear Sir,

SEVENTH ANNUAL GENERAL MEETING

Please be apprised that the Seventh Annual General Meeting of the Company is scheduled to be held at the Auditorium of The Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi on Tuesday, December 01, 2009 at 10:00 a.m.

The share transfer books of the Company will remain closed from November 23, 2009 to December 01, 2009 (both days inclusive). Transfer received by our Registrars, Messrs ~~TIK Associates (Pvt.) Limited, share department, Second floor, State Life Building No. 3, Dr. Zaiuddin Ahmed Road, Karachi~~ at the close of business on November 22, 2009 will be treated in time for the purpose of attending the meeting.

Thanking you.

Very truly yours
For and on behalf of
TRG Pakistan Limited

Asghar Husain
Company Secretary

