

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Seventh Annual General Meeting of TRG Pakistan Limited (the "Company") will 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. to transact the following business:

Ordinary Business

1. To confirm the Minutes of the Sixth Annual General Meeting of the Company held on April 15, 2009.
2. To receive, consider and adopt the audited financial statements of the Company together with the Directors' and Auditors' Reports for the year ended June 30, 2009.
3. To appoint the Auditors for the ensuing year ending June 30, 2010 and fix their remuneration.

Notes

1. The share transfer books of the Company will remain closed from November 23, 2009 to December 01, 2009 (both days inclusive). Transfers received by our registrars, Messrs THK Associates (Pvt.) Limited, Second Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on November 22, 2009 will be treated in time for the purpose of attending the meeting.
2. A member entitled to attend, speak and vote at this meeting is entitled to appoint a proxy to attend, speak, and vote for him/her. A proxy need not be a member of the Company.
3. The instrument appointing a proxy and the power of attorney, or other authority under which it is signed, or a notarially certified copy of such power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting.