



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

P +92.21.111.1111
F +92.21.566.1508
www.trgworld.com

December 23, 2009

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

Dear Sir,

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Enclosed please find herewith a copy of the Notice of Extra-Ordinary General Meeting of the Company to be held on Thursday January 14, 2010 which will be printed on "**Business Recorder**" and "**Naw-e-waqt**" at Karachi on December 24, 2009 for your perusal.

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 over a horizontal line.

Asghar Husain
Company Secretary