

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-101

**NOTICE**

January 07, 2010

**TRG PAKISTAN LIMITED**

Source: "BUSINESS RECORDER"

Dated: January 07, 2010

**trg****TRG Pakistan Limited  
Election of Directors**

Pursuant to section 178 (4) of the Companies Ordinance, 1984 (the "Ordinance"), the shareholders of TRG Pakistan Limited (the "Company") are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as directors at the Extraordinary General Meeting of the Company to be held at the Auditorium of the Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi on Thursday, January 14, 2010 at 10:00 a.m.:

- |                               |                                  |
|-------------------------------|----------------------------------|
| 1 Mr. Ziaullah Khan Chishti   | 7 Mr. Rafiq K. Dossani           |
| 2 Mr. Muhammad Ali Jameel     | 8 Mr. Abu Chowdhary              |
| 3 Mr. Peter H.R. Rippenhausen | 9 Mr. Mohammedulla Khan Khaishgi |
| 4 Mr. Ameer S. Qureshi        | 10 Mr. Saleem Butt               |
| 5 Mr. Patrick McGinnis        | 11 Mr. Yasir Ahmed Awan          |
| 6 Mr. John Leone              |                                  |

Since the number of persons who have offered themselves for election is more than the number of Directors fixed under sub-section (4) of section 178 of the Companies Ordinance, 1984, therefore the election of directors will be held to declare the 10 (ten) elected directors under section 178(5) of the Ordinance and the aforementioned persons would contest election as Directors of the Company.

Karachi,  
January 07, 2010

By Order of the Board  
Asghar Husain  
Company Secretary

5thELEMENT.COM.PK