

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

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www.trgworld.com

January 14, 2010

**The General Manager**  
Karachi Stock Exchange (Guaranteed) Limited  
Stock Exchange Road  
Karachi

Dear Sir,

### ELECTION OF DIRECTORS

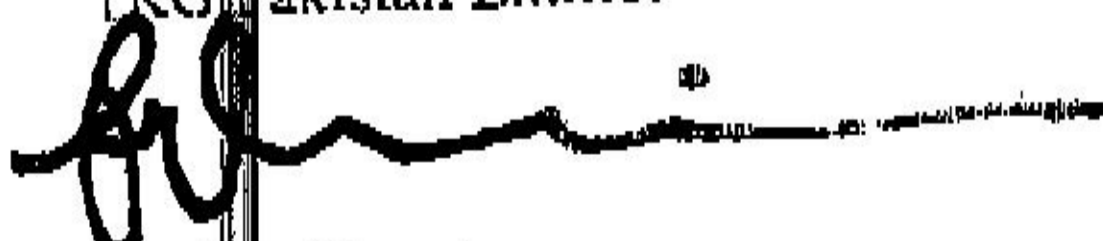
We would like to inform you that the following directors have been elected in the Extraordinary General Meeting of the shareholders, held on January 14, 2010 at 10:00 a.m. at Institute of Bankers, Pakistan, Mouli Tamizuddin Khan Road, Karachi for a period of three (3) years with immediate effect.

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|---------------------------------|----------------------------|
| 1) Mr. Ziaullah Khan Orkani     | 2) Mr. Muhammad Ali Jameel |
| 3) Mr. Peter H.R. Reppenhusser  | 4) Mr. Ameer S. Qureshi    |
| 5) Mr. Patrick McGinnis         | 6) Mr. John Leone          |
| 7) Mr. Rafiq K. Dossani         | 8) Mr. Abu Chowdhary       |
| 9) Mr. Mohammedula Khan Khattak | 10) Mr. Saleem Butt        |

You may please inform the members of your Exchange accordingly

Thanking you.

Very truly yours  
For and on behalf of  
TRG Pakistan Limited



**Asghar Husain**  
Company Secretary