

TRG PAKISTAN LTD.
THE RESOURCE GROUP
7TH FLOOR, BLOCK B, FINANCE &
TRADE CENTRE, SHABRAH-E-FAISAL
KARACHI 74401 PAKISTAN

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February 18, 2010

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

Dear Sir,

SCHEDULE OF THE MEETING OF BOARD OF DIRECTORS

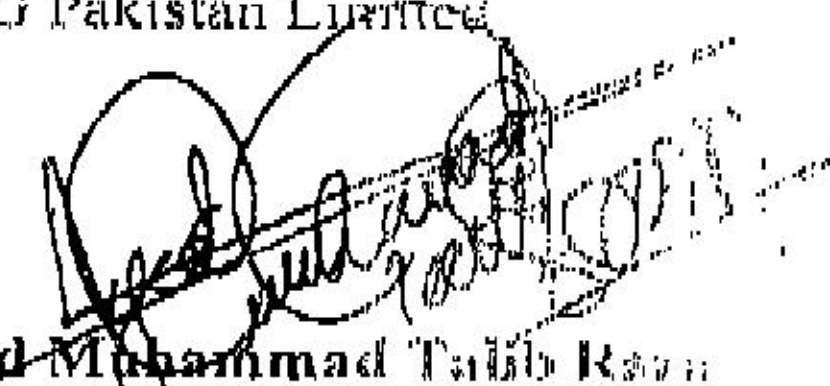
This is to inform you that a meeting of the Board of Directors of the Company will be held on February 25, 2010 at 7:00 p.m. at the registered office of the Company situated at 7th Floor, Block-B, Finance and Trade Centre, Shabra-e-Faisal, Karachi, to consider and approve the un-audited financial statements of the Company for the period ended December 31, 2009.

Furthermore, as per Clause 35(i) under the Code of Corporate Governance, the Company has determined "close period" from February 18, 2010 to February 25, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Very truly yours
For and on behalf of
TRG Pakistan Limited


Syed Muhammad Talib Raza
Company Secretary &
VP Shareholder Relations