



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

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www.trgworld.com

March 11, 2010

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

Dear Sir,

TRG PAKISTAN LIMITED - APPOINTMENT OF AN ALTERNATE DIRECTOR

We have to inform you that the following change in directorship has taken place on the Board of Directors of TRG Pakistan Limited owing to the appointment of an alternate director.

Name

Reason of Change

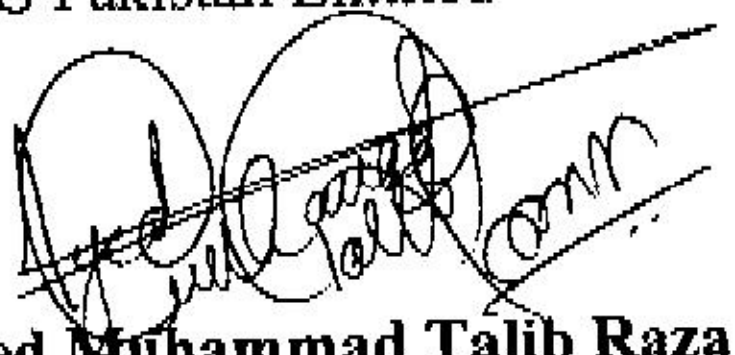
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|----------------------|---|
| Mr. Yasir Ahmed Awan | Appointed as an Alternate Director in place of Mr. Muhammadulla Khan Khaishgi |
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Kindly inform the members of your exchange accordingly.

Thanking you,

Yours truly,

For and on behalf of
TRG Pakistan Limited


Syed Muhammad Talib Raza
Company Secretary &
VP Shareholder Relations