



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

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April 22, 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**

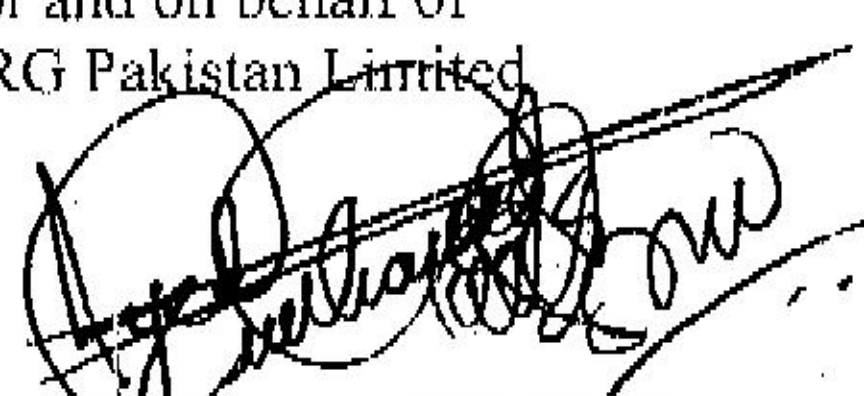
This is to inform you that a meeting of the Board of Directors of the Company will be held on April 29, 2010 at 6:00 p.m. at the registered office of the Company situated at 7<sup>th</sup> Floor, Block-B, Finance and Trade Centre, Shahra-e-Faisal, Karachi, to consider and approve the un-audited financial statements of the Company for the third quarter ended March 31, 2010.

Furthermore, as per Clause xxvi under the Code of Corporate Governance, the Company has determined "close period" from April 22, 2010 to April 29, 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