



**TRG PAKISTAN LTD.**  
THE RESOURCE GROUP  
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October 12, 2010

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

Dear Sir,

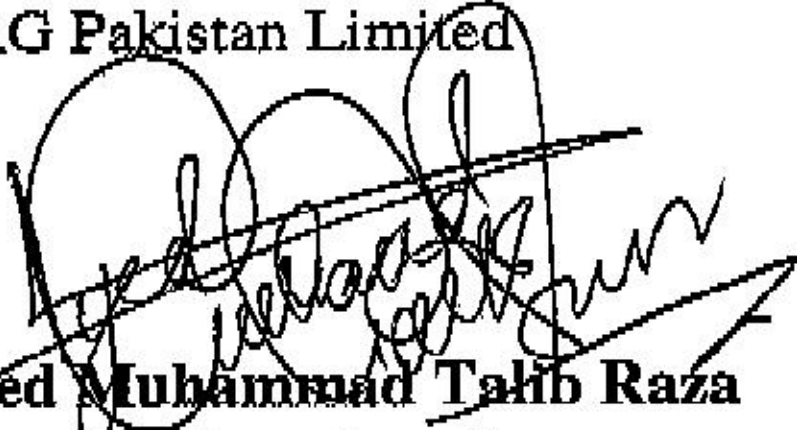
**Intimation for Extension in the Time under listing Regulation No.20 for holding AGM for the year ended June 30, 2010 up to November 30, 2010**

In accordance with Listing Regulation No. 20(2) of your exchange, we are pleased to enclose the following:

- Copy of letter no. NBFC/MF-RS/TRGP/RS/2010/792 dated October 7, 2010 received on October 11, 2010 from Securities & Exchange Commission of Pakistan, Specialized Companies Division, Islamabad granting the extension up to November 30, 2010 for holding the AGM for the year ended June 30, 2010.

It is hoped that the above enclosure shall meet the requirement of listing regulations and kindly be recorded & acknowledged.

Very truly yours  
For and on behalf of  
TRG Pakistan Limited

  
**Syed Muhammad Talib Raza**  
Company Secretary &  
VP Shareholder Relations

