



TRG PAKISTAN LTD.
THE RESOURCE GROUP
7TH FLOOR, BLOCK B, FINANCE &
TRADE CENTRE, SHAHRAH-E-FAISAL
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October 27, 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 November 2, 2010 at 6:00 p.m. at 2nd Floor, Arcadia Building, 16th East Street, Defence Phase 1, Korangi Road, Karachi, to consider and approve the un-audited financial statements of the Company for the period ended September 30, 2010

Furthermore, as per Clause xxvi under the Code of Corporate Governance, the Company has determined "close period" from October 27, 2010 to November 2, 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



KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 27/10/2010
Received at: 4:56 Initial: [Signature]
Announced at: 4:57 Print No: [Signature]