



TRG PAKISTAN LTD.
THE RESOURCE GROUP
7TH FLOOR, BLOCK B, FINANCE &
TRADE CENTRE, SHAHRAH-E FAISAL
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November 26, 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

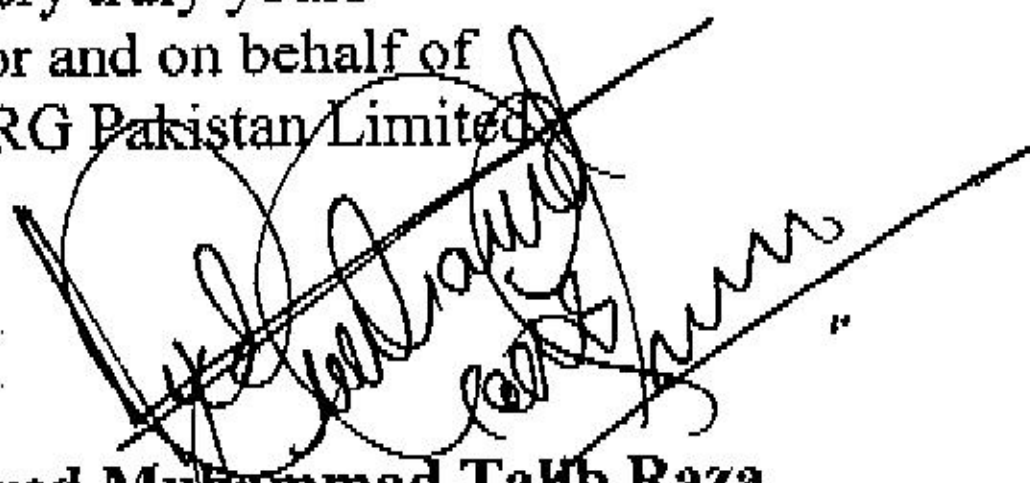
This is to inform you that a meeting of the Board of Directors of the Company will be held on December 3, 2010 at 7:00 p.m. at 2nd Floor, Arcadia Building, 16th East Street, Defence, Phase 1, Korangi Road, Karachi, to consider and approve the audited financial statements of the Company for the year ended June 30, 2010.

Furthermore, as per Clause xxvi under the Code of Corporate Governance, the Company has determined "close period" from November 27, 2010 to December 3, 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