



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

P +92.21 111.TRG.TRG
F +92.21 566.1508
www.resgrp.com

November 29, 2010

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

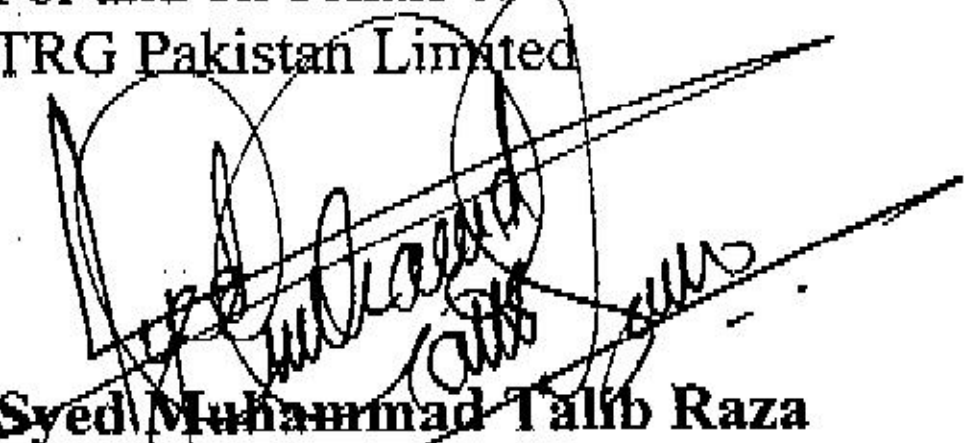
Dear Sir,

Intimation for direction sought under section 170 of the Companies Ordinance, 1984 from SECP, Islamabad for holding AGM for the year ended June 30, 2010.

In concurrence to our letter dated October 12, 2010 wherein we had intimated you about the grant of extension for holding of AGM for the year ended June 30, 2010 by November 30, 2010 from Securities & Exchange Commission of Pakistan (SECP), Specialized Companies Division, Islamabad, we further like to bring to your kind information that we have applied to the SECP for issuance of direction under 170 of the Companies Ordinance, 1984 for holding the AGM for the year ended June 30, 2010 upto December 31, 2010.

As soon as the direction from Securities & Exchange Commission of Pakistan is received, we will immediately approach your office along with the copy of the direction issued in this regard.

Very truly yours
For and on behalf of
TRG Pakistan Limited


Syed Muhammad Talib Raza
Company Secretary &
VP Shareholder Relations