



TRG PAKISTAN LTD.
THE RESOURCE GROUP
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December 15, 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 under listing Regulation No.20 for holding AGM for the year ended June 30, 2010 upto January 20, 2011

In concurrence to our letter dated November 29, 2010 wherein we had intimated your office about the seeking of direction under section 170 of the Companies Ordinance, 1984 for holding the Annual General Meeting of the Company for the year ended June 30, 2010 upto December 31, 2010 which was later, through our letter dated December 10, 2010, requested from SECP, Specialized Companies Division, NBFC Department, Islamabad to be further extended upto January 20, 2011 owing to certain unavoidable circumstances that has been kindly granted by the concerned regulatory authority.

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/TRG/VC/2010/890 dated December 13, 2010 received on December 14, 2010 from Securities & Exchange Commission of Pakistan, Specialized Companies Division, Islamabad granting direction under section 170 of the Companies Ordinance, 1984 for holding the AGM for the year ended June 30, 2010 upto January 20, 2011.

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