



TRG PAKISTAN LTD
THE RESOURCE GROUP
3rd FLOOR, ARCADIA BUILDING,
16th EAST STREET, DEFENCE PHASE 1, P +92.21.111.111. TRG.YRG
MAIN KORANGI ROAD F +92.21.35392843
KARACHI, PAKISTAN WWW.TRGWORLD.COM

December 29, 2010

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

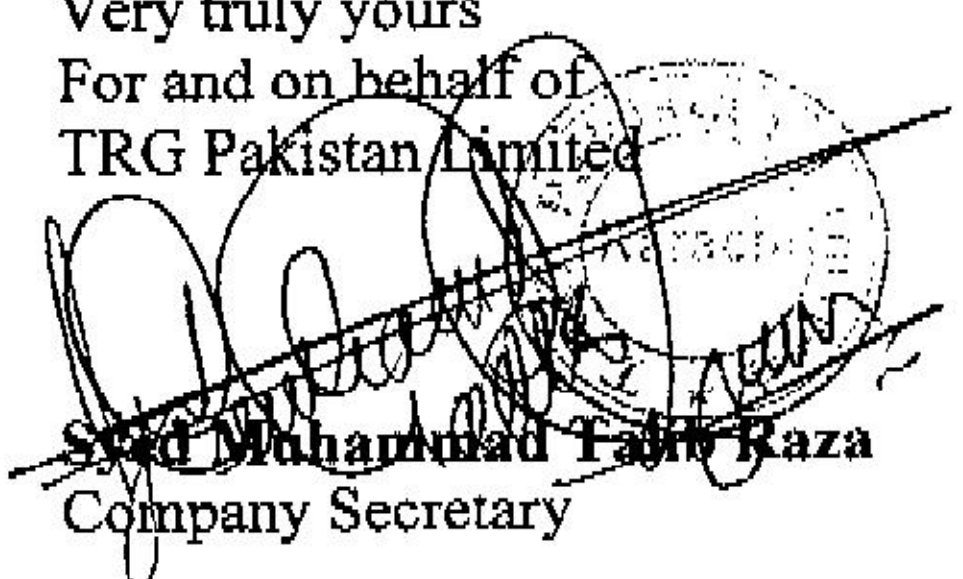
Dear Sir,

NOTICE OF EIGHTH ANNUAL GENERAL MEETING

Enclosed please find herewith a copy of the Notice of Eighth Annual General Meeting of the Company to be held on Thursday January 20, 2011 which will be printed in "**Business Recorder**" and "**Nawa-e-waqt**" at Karachi on December 30, 2010 for your perusal.

Thanking you.

Very truly yours
For and on behalf of
TRG Pakistan Limited


Saeed Muhammad Fakhri Raza
Company Secretary