



TRG PAKISTAN LTD
THE RESOURCE GROUP
3rd FLOOR, ARCADIA BUILDING,
16th EAST STREET, DEFENCE PHASE I, P +92.21.311.TRG.TRG
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KARACHI, PAKISTAN WWW.TRGWORLD.COM

February 18, 2011

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

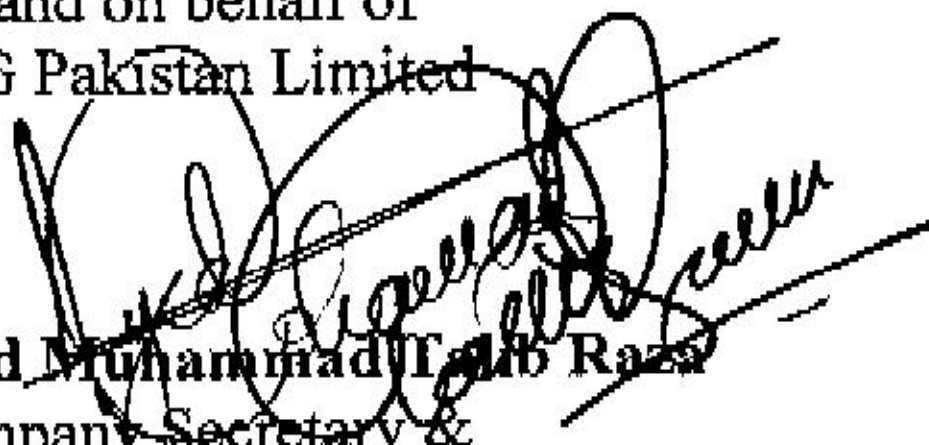
This is to inform you that a meeting of the Board of Directors of the Company will be held on February 25, 2011 at 7:00 p.m. at the registered office of the Company to consider and approve the Un-audited Condensed Interim Financial Statements & Consolidated Financial Statements of the company for the half year ended December 31, 2010.

Furthermore, as per clause no. XXVI under the Code of Corporate Governance, the Company has determined "close period" from February 18, 2011 to February 25, 2011 (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 Iqbal Raza
Company Secretary &
VP Shareholder Relations