



TRG PAKISTAN LTD.
3RD FLOOR, ARCADIA BUILDING,
16TH EAST STREET, DEFENCE PHASE 1,
MAIN KORANGI ROAD,
KARACHI - 75500 PAKISTAN

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April 22, 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

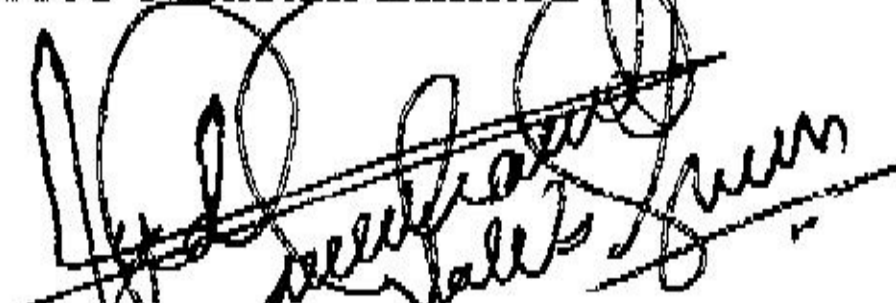
This is to inform you that a meeting of the Board of Directors of the Company will be held on April 29, 2011 at 6:00 p.m. at the registered office of the Company situated at 3rd Floor, Arcadia Building, Phase 1, DHA, Main Korangi Road, Karachi, to consider and approve the financial statements of the Company for the period ended March 31, 2011.

Furthermore, as per Clause xxvi under the Code of Corporate Governance, the Company has determined "close period" from April 22, 2011 to April 29, 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 Talib Raza
Company Secretary &
VP Shareholder Relations