



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

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FORM - 1

September 28, 2011

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

Dear Sir,

Subject: Board Meeting

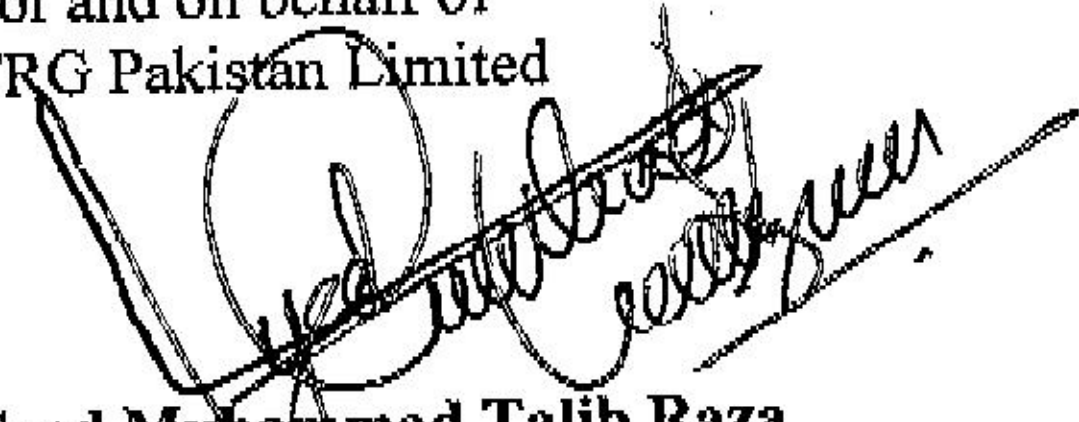
This is to inform you that a meeting of the Board of Directors of the Company will be held on October 5, 2011 at 7:00 p.m. at the registered office of the Company situated at 3rd Floor, Arcadia Building, Phase 1, DHA, Main Korangi Road, Karachi, to consider the Annual accounts for the year ended June 30, 2011.

The Company has declared the "Closed Period" from September 28, 2011 to October 5, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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