



**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**

October 24, 2011

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

Dear Sir,

**Subject: Board Meeting**

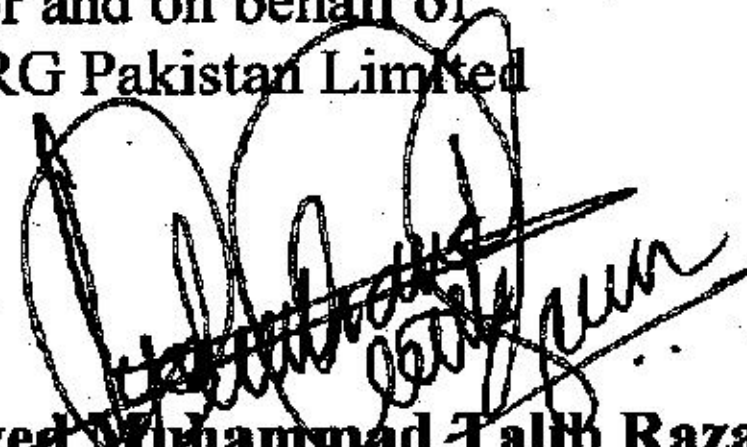
This is to inform you that a meeting of the Board of Directors of the Company will be held on October 31, 2011 at 7:00 p.m. at the registered office of the Company situated at 3<sup>rd</sup> Floor, Arcadia Building, Phase 1, DHA, Main Korangi Road, Karachi, to consider the Quarterly accounts for the period ended September 30, 2011.

The Company has declared the "Closed Period" from October 24, 2011 to October 31, 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