



TRG PAKISTAN LTD.
THE RESOURCE GROUP
7TH, FLOOR, BLOCK B, FINANCE &
TRADE CENTRE, SHAHRAH-E-FAISAL
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FORM - 1

February 21, 2012

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

Dear Sir,

Subject: Board Meeting

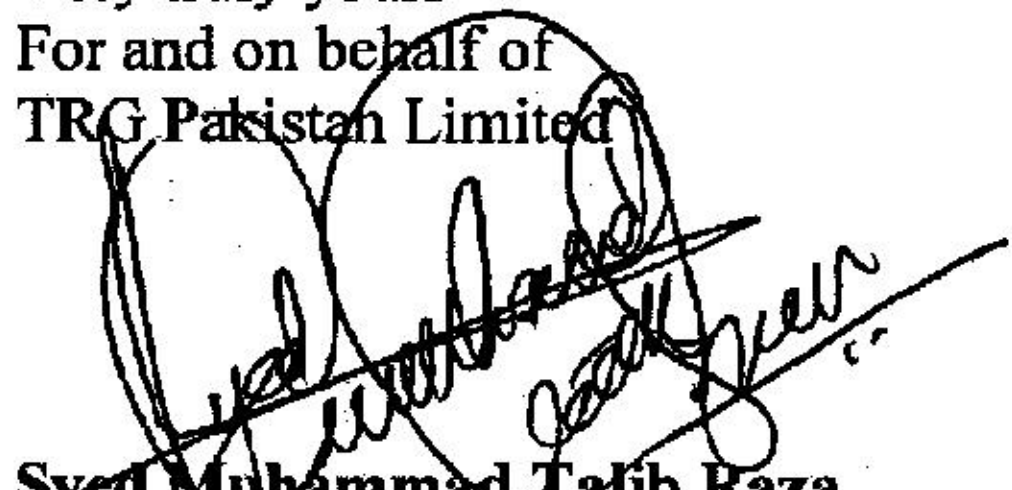
This is to inform you that a meeting of the Board of Directors of the Company is scheduled for February 28, 2012 at 7:00 p.m. at the registered office of the Company situated at 3rd Floor, Arcadia Building, Phase 1, DHA, Main Korangi Road, Karachi, to consider and approve the un-audited financial statements of the Company for the half year ended December 31, 2011.

The Company has declared the "Closed Period" from February 21, 2012 to February 28, 2012 (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