



TRG PAKISTAN LTD.
3RD FLOOR, ARCADIA BUILDING,
16TH EAST STREET, DEFENCE PHASE 1,
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February 28, 2012

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

Dear Sir,

RESCHEDULING OF BOARD MEETING AND CLOSED PERIOD

With reference to our earlier notice of Board Meeting dated February 21, 2012, we wish to inform you that, due to some unforeseen changes in the schedule of some of our overseas directors, the meeting of Board of Directors has been rescheduled on Wednesday, February 29, 2012 (previously it was scheduled for Tuesday, February 28, 2012). The time, venue and agenda of the Board meeting will remain the same i.e. at 07:00 p.m. 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.

Further please note that the closed period for Director, CEO and Executives of the Company has also been extended till February 29, 2012.

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