



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

P +92.21.35392841-2  
F +92.21.35392843  
www.resgrp.com

April 23, 2012

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

Dear Sir,

### **BOARD OF DIRECTORS MEETING**

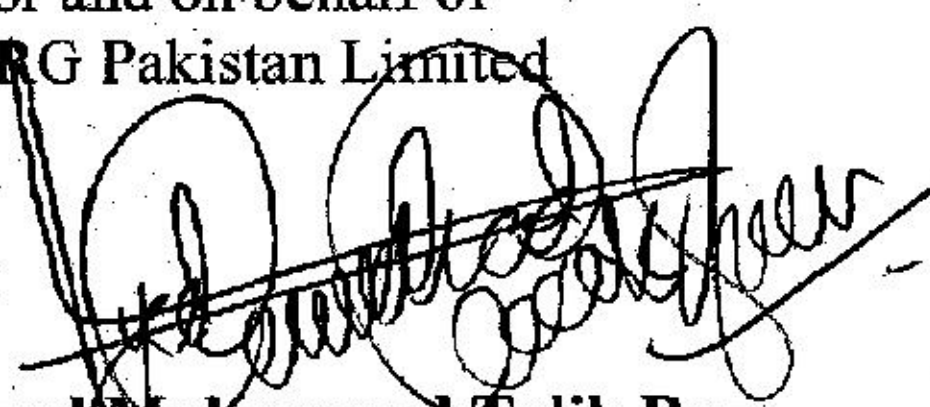
This is to inform you that a meeting of the Board of Directors of the Company is scheduled for April 30, 2012 at 6:00 p.m. at the registered office of the Company situated at 3<sup>rd</sup> Floor, Arcadia Building, Phase 1, DHA, Main Korangi Road, Karachi, to consider and approve the financial statements of the Company for the ninth months period ended March 31, 2012.

The Company has declared the 'Closed Period' from April 23, 2012 to April 30, 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