



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

FORM-1

September 21, 2012

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

Dear Sir,

BOARD MEETING

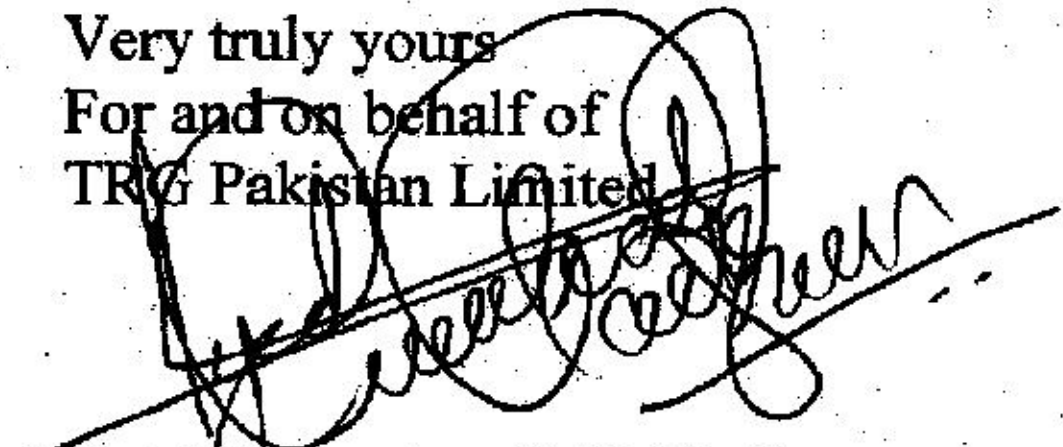
This is to inform you that a meeting of the Board of Directors of the Company will be held on September 28, 2012 at 6:00 p.m. at the registered office of the Company to consider the annual accounts for the year ended June 30, 2012.

The Company has declared the 'Closed Period' from September 21, 2012 to September 28, 2012 (both days inclusive) as required under clause xxiii of the Code of Corporate Governance, 2012 contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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