



TRG PAKISTAN LTD.
3RD FLOOR, ARCADEA BUILDING,
16TH EAST STREET, DEFENCE PHASE 1,
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KARACHI - 75500 PAKISTAN

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By Fax: 111-573-329
By Courier

January 7, 2013

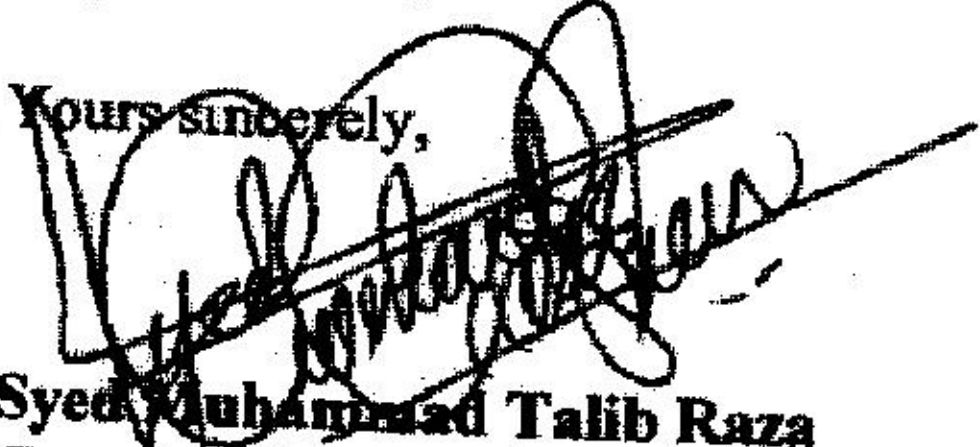
The General Manager
The Karachi Stock
Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: **Notice of Election of Directors**

Enclosed please find a copy of the Notice of Election of Directors that has been published in the newspapers of January 7, 2013 for circulation amongst your members and placement on your records.

Yours sincerely,


Syed Muhammad Talib Raza
Company Secretary &
VP Shareholder Relations

Encl.: Newspaper Clippings

1. The Nation - January 7, 2013
2. The Nawa-e-Wakt - January 7, 2013