



**TRG PAKISTAN LTD.**  
3RD FLOOR, ARCADIA BUILDING,  
16TH EAST STREET, DEFENCE PHASE 1,  
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✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

January 14, 2013

**Subject: ELECTION OF DIRECTORS AT THE EXTRAORDINARY GENERAL MEETING OF TRG PAKISTAN LIMITED**

Sir,

This is to inform you that the following persons have been elected as directors of the company as a result of the elections occurred in the Extraordinary General Meeting of the shareholders of TRG Pakistan Limited held today i.e. January 14, 2013 at the Auditorium of Finance and Trade Centre, Shakra-e-Faisal, Karachi for the next term of three years commencing from January 15, 2013.

1. Mr. Muhammad Ziaullah Khan Chishti
2. Mr. Muhammad Ali Jameel
3. Mr. Peter H. R Riepenhausen
4. Mr. Ameer S. Qureshi
5. Mr. Patrick McGinnis
6. Mr. John Leone
7. Mr. Rafiq K Dossani
8. Mr. Abu Bakar Chowdhary
9. Mr. Mohammadullah Khan Khaishgi
10. Mr. Saleem Butt

You may please inform the members of the Exchange accordingly.

For and on behalf of  
TRG Pakistan Limited

  
Syed Muhammad Talib Raza  
Company Secretary &  
VP Shareholder Relations

c.c.: The Additional Registrar,  
Company Registration Office,  
Securities & Exchange Commission of Pakistan  
4<sup>th</sup> Floor, SLIC Building No.2,  
Off. I.I.Chundrigar Road,  
Karachi

*The* Commissioner Enforcement  
Securities & Exchange Commission  
of Pakistan  
NIC Building  
Jinnah Avenue  
Islamabad

By Fax: 111-573-329  
By TCS:

