



TRG PAKISTAN LTD.  
2RD FLOOR, ARCADIA BUILDING,  
14TH EAST STREET, DEFENCE PHASE  
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**FORM-I**

March 22, 2013

**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 March 25, 2013 at 6:00 p.m. at the registered office of the Company with the sole agenda to review the operational updates of the various operating subsidiaries of the Company.

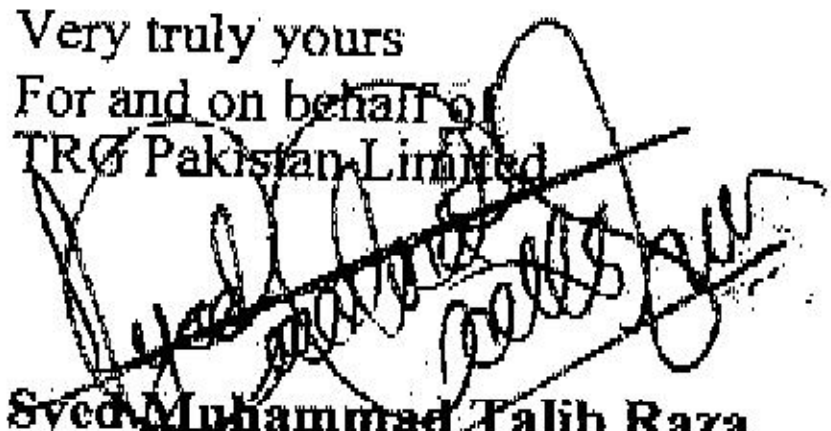
The Company has declared the 'Closed Period' from March 22, 2013 to March 25, 2013 (both days inclusive) as required under clause xxiii of the Code of Corporate Governance, 2012 contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, 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