



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

October 02, 2013

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

Dear Sir,

**BOARD MEETING**

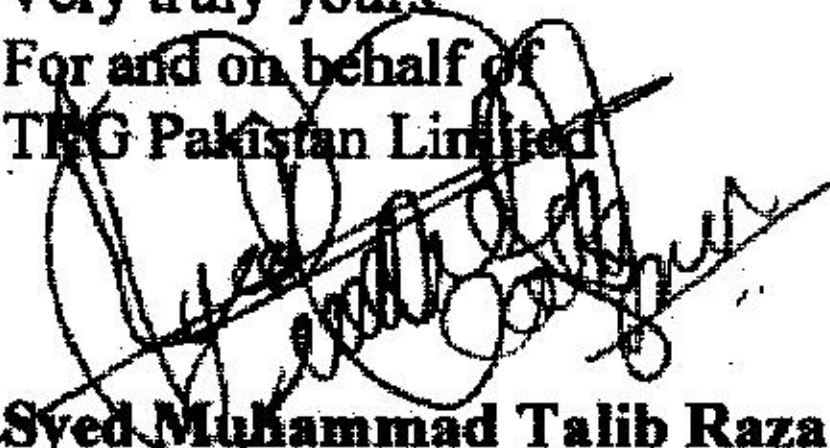
This is to inform you that a meeting of the Board of Directors of the Company will be held on October 07, 2013 at 6:00 p.m. at the registered office of the Company to consider the annual accounts for the year ended June 30, 2013.

The Company has declared the 'Closed Period' from October 02, 2013 to October 07, 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