



# TRG PAKISTAN LIMITED

3rd Floor, Arcadia Building, 16th East Street Defence Phase-1, Main Korangi Road Karachi PAKISTAN  
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Email:company.secretary@trgworld.com Website:trgworld.com

Post-ID: 052456

April 4, 2014, 11:11:45

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 07/04/2014 at 18:30:00, at Karachi to consider the half yearly Accounts for the period ended Dec, 2013 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 03/04/2014 to 07/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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.

Yours Sincerely,