



TRG PAKISTAN LTD.
3RD FLOOR, ARCADIA BUILDING,
16TH EAST STREET, DEFENCE PHASE 1,
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FORM-1

July 21, 2014

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

Dear Sir,

BOARD MEETING

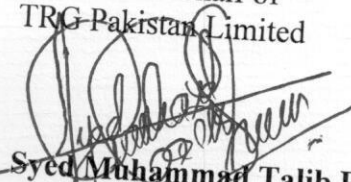
This is to inform you that a meeting of the Board of Directors of TRG Pakistan Limited ("the Company") will be held at 6.00 p.m. on July 28, 2014 at Centre Point, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange, Karachi for the declaration of any entitlement and review of various financing options.

The Company has declared the "Closed Period" from July 21, 2014 to July 28, 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 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