



TRG PAKISTAN LTD.
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FORM-1

July 24, 2014

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

Dear Sir,

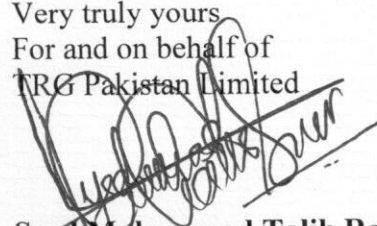
RESCHEDULING OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of TRG Pakistan Limited which was scheduled for 6.00 p.m. on July 28, 2014 has now been rescheduled at 07:00 am. With the exception of the timings of the Board Meeting, the day, venue, agenda and the closed period intimation continue to remain the same as was notified earlier.

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