



**TRG PAKISTAN LTD**  
CENTRE POINT BUILDING, LEVEL 18,  
OFF. SHAHEED-E-MILLAT EXPRESSWAY,  
NEAR KPT INTERCHANGE FLYOVER,  
KARACHI, PAKISTAN

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**FORM-1**

October 14, 2014

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

Dear Sir,

**BOARD MEETING**

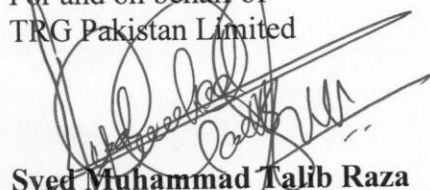
This is to inform you that a meeting of the Board of Directors of TRG Pakistan Limited ("the Company") will be held at 5.45 p.m. on October 20, 2014 at Centre Point Building, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi (Registered Address) to consider and approve the annual accounts for the year ended June 30, 2014.

The Company has declared the "Closed Period" from October 14, 2014 to October 20, 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