



EMD/233/650/2003 - 499,

October 09, 2014

Muhammad Ziaullah Khan Chishti
Chief Executive Officer and Director
TRG Pakistan Limited
Centre Point Building, Level 18,
Plot No. 66/3.2, Off. Shaheed-e-Millat
Expressway, Near KPT Interchange,
Flyover, Karachi – 74900
Fax: 92-21-35805893

Subject: Approval for extension in period for holding of Annual General Meeting

Dear Sir,

Please refer to your application dated September 29, 2014 requesting extension in time for holding of Annual General Meeting (“AGM”) and laying therein annual audited accounts for the year ended June 30, 2014.

2. In this connection, I am pleased to inform you that the competent authority has granted extension in the period for holding of AGM and laying therein the annual audited accounts of TRG Pakistan Limited for the year ended June 30, 2014 for a period of 30 days i.e. up to November 30, 2014, under the provisions of Section 158 and 233 of the Companies Ordinance, 1984.

Yours truly,

Amina Aziz
Director
Enforcement Department

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