



TRG PAKISTAN LIMITED
CENTER POINT, LEVEL 18,
SHAHEED-E-MILLAT EXPRESSWAY
NEAR KPT INTERCHANGE, KORANGI
KARACHI, PAKISTAN

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FORM-1

November 06, 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 7 p.m. on November 06, 2014 at Centre Point, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi (Registered Address) to approve the allotment of shares relating to the Company’s recent right issue.

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