



TRG PAKISTAN LTD.
CENTRE POINT BUILDING, LEVEL 18,
PLOT NO. 66/3-2, OFF. SHAHEED-E-MILLAT
EXPRESSWAY, NEAR KPT INTERCHANGE,
FLYOVER, KARACHI-74900, PAKISTAN

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<http://trgpcorp.com>

Dated: January 26, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re: Appointment Of Company Secretary

Dear Sir,

We have to inform you that Mr. Hassan Farooq has been appointed as Company Secretary of TRG Pakistan Limited with effect from January 21, 2016.

You may please inform members of your Exchange accordingly.

Sincerely,

A handwritten signature in black ink that reads 'Hassan'.

Hassan Farooq
Company Secretary