

**TRG PAKISTAN LIMITED**

CENTER POINT, LEVEL 18,
OFF. SHAHEED-E-MILLAT EXPRESSWAY
NEAR KPT INTERCHANGE FLYOVER,
KARACHI, PAKISTAN

P +92.21.35805894-5
F +92.21.35805893
<http://trgpcorp.com>

FORM-1

February 19, 2016

The General Manager

Pakistan Stock Exchange 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 February 26, 2016 at Centre Point Building, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi for the declaration of any entitlement.

The Company has declared the "Closed Period" from February 19, 2016 to February 26, 2016 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 / 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.

Sincerely,
For and on behalf of
TRG Pakistan Limited

Hassan Farooq
Company Secretary