



TRG PAKISTAN LTD.
CENTRE POINT BUILDING, LEVEL 18,
PLOT NO. 66/3-2, OFF. SHAHEED-E-MILLAT
EXPRESSWAY, NEAR KPT INTERCHANGE,
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August 31, 2016

Mr. Muhammad Ghufan
Deputy General Manager Operations
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir,

Resignation of Director

This is to inform you that Mr. Ali Jehangir Siddiqui has resigned as Director of TRG Pakistan Limited with effect from August 24, 2016.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For and on behalf of
TRG Pakistan Limited

A handwritten signature in cursive script, appearing to read 'Hassan', is written in black ink above a horizontal line.

Hassan Farooq
Company Secretary