



**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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September 20, 2016

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

Dear Sir,

**Annual General Meeting - Book Closure Dates**

In compliance with Regulation No. 5.5.14(a) of PSX Rule Book pertaining to closure of transfer register, we inform you that TRG Pakistan Limited intend to hold the Annual General Meeting on October 31, 2016 and the share transfer books of the Company will remain closed from October 24, 2016 to October 31, 2016 (both days inclusive).

Yours sincerely,  
For and on behalf of  
TRG Pakistan Limited

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

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**Hassan Farooq**  
Company Secretary