



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 29, 2016

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Re: Change of Director of TRG Pakistan Limited

Dear Sir,

We have to inform you that Mr. Hassan Farooq has been appointed as Director of TRG Pakistan Limited with effect from September 29, 2016 in place of Mr. Ali Jehangir Siddiqui.

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

Yours sincerely,
For and on behalf of
TRG Pakistan Limited

A handwritten signature in black ink, appearing to read 'Ziaullah'.

Muhammad Ziaullah Khan Chishti
Chief Executive