



**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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## **FORM-1**

October 24, 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 6:00 p.m. on October 31, 2016 at Centre Point Building, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange, Karachi to consider the quarterly accounts for the period ended September 30, 2016 for the declaration of any entitlement.

The Company has declared the "Closed Period" from October 24, 2016 to October 31, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

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