



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

PHONE: +92-21-35805894
+92-21-35805895
FAX NO. +92-21-35805893
UAN # +92-21-111-874-874
<http://trgpcorp.com>

October 23, 2017

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

**Subject: Extension in Time for transmission and filing of quarterly Financial Statements
for the first quarter ended September 30, 2017**

Dear Sir,

This is to inform you that we have applied to the Securities and Exchange Commission of Pakistan for transmission and filing of quarterly financial statements for the quarter ended September 30, 2017 for thirty (30) days i.e. upto November 29, 2017. Copy of application filed with the Securities and Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time for transmission and filing of quarterly financial statements for the quarter ended September 30, 2017 and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited

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

Hassan Farooq
Company Secretary



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October 18, 2017

Mr. Haris Bin Mohsin
Deputy Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Blue Area, Jinnah Avenue
Islamabad

Re: Application for extension in time for transmission and filing of quarterly Financial Statements under Section 237 of the Companies Act, 2017


Dear Sir,

This is to inform you that TRG Pakistan Limited ("the Company") is unable to hold its Annual General Meeting (AGM) and lay its annual financial statements therein on or before October 28, 2017 because the finalization of audit of a significant component outside Pakistan by its auditors is in process and will be completed within a few weeks. Therefore, the Company applied to the Securities and Exchange Commission of Pakistan (SECP) under section 132 and 223 of the Companies Act, 2017 for extension in time of holding of AGM till November 30, 2017. SECP vide its letter No. EMD/233/650/2003-315 dated October 06, 2017 has allowed the Company to hold the aforesaid AGM by November 27, 2017. Copy of SECP letter is attached.

It is also highlighted that after completion of audit of financial statement for the year ended June 30, 2017, the Company will close its financial year and start preparation of standalone and consolidated quarterly financial statements for the quarter ended September 30, 2017.

Considering the fact, it is prayed before the Honourable Commission that extension may please be granted to the Company for transmission and filing of quarterly financial statements for the quarter ended September 30, 2017 by November 29, 2017.

Sincerely,
For and on behalf of
TRG Pakistan Limited


Muhammad Ziaullah Khan Chishti
Chief Executive Officer and Director

Encl.:

1. Annexure A – Company Details.
2. Copy of last audited financial statements for the year ended June 30, 2016.
3. Affidavit on non-judicial stamp paper duly signed and notarized.
4. Original paid challan of Rs. 5,000/-.