



**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 01, 2018

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

**Subject: Extension in Time for Holding the Annual General Meeting for the Year Ended  
June 30, 2018**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2018 upto November 07, 2018. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting 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 black ink that reads 'Hassan' in a cursive, flowing script.

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**Hassan Farooq**  
Company Secretary



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September 27, 2018

The Director (Enforcement)  
Securities and Exchange Commission of Pakistan  
NIC Building, Blue Area  
Jinnah Avenue  
Islamabad

**Re: Application under Sections 132 and 223 of the Companies Act, 2017 read with Rule 14 of the Companies (General Provisions and Forms) Rules, 1985 for Extension in Holding of Annual General Meeting (AGM).**

Dear Sir,

We are submitting herewith an application for grant of extension of period for holding the upcoming AGM of TRG Pakistan Limited (the "Company") up to November 07, 2018, along with the following documents for your kind consideration:

1. Affidavit by the undersigned on a Rs.50/- non-judicial stamp paper duly signed and notarized.
2. Copy of the Company's last audited financial statements for the year ended June 30, 2017.
3. An original paid challan of Rs.15,000/- duly receipted in MCB, Maryam Centre Branch, Karachi, evidencing payment of the application fee.

You are hereby requested to exercise your discretionary powers under Sections 132 and 223 of the Companies Act, 2017, and grant us the permission to hold the AGM of the Company by November 07, 2018.

Thanking you,

Yours sincerely,

For and on behalf  
of TRG Pakistan Limited

  
**Muhammad Ziaullah Khan Chishti**  
Chief Executive Officer and Director

Encl.: As above