



**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**

February 18, 2019

### **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 8:00 p.m. on February 25, 2019 at Centre Point Building, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange, Karachi to consider the half yearly accounts for the period ended December 31, 2018 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from February 18, 2019 to February 25, 2019 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,

**Rahat Lateef**  
Company Secretary