



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>

September 30, 2019

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

Subject: Applied for Extension of Holding of Annual General Meeting (AGM) for the year ended June 30, 2019

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, 2019, up to November 27, 2019, i.e. (30 days). A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours Sincerely,

Rahat Lateef
Company Secretary

Encl: As above.



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September 27, 2019

The Director
Corporate Supervision Department
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 27 of the Companies (General Provisions and Forms) Regulations, 2018 for Extension in Holding of Annual General Meeting (AGM).

Dear Sir,

We are submitting herewith an application for grant of extension by a period of thirty days for holding the upcoming AGM of TRG Pakistan Limited (the "Company"), 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, 2018.
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 permission to extend the time within which AGM of the Company can be held by a period of thirty days.

Thanking you,

Yours sincerely,

For and on behalf
of TRG Pakistan Limited


Muhammad Ziaullah Khan Chishti
Chief Executive Officer and Director

Encl.: As above