



TRG PAKISTAN LTD.
24th FLOOR, SKY TOWER WEST WING
DOLMEN, HC-3, BLOCK-4, MARINE DRIVE,
CLIFTON, KARACHI – 75600, PAKISTAN

UAN #: +92-21-111-874-874
FAX NO. +92-21-35184042
WEB-SITE <http://trgpcorp.com>

November 25, 2021

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 December 9, 2021 at 24th Floor, Sky Tower West Wing, Dolmen, HC-3, Block-4, Marine Drive, Clifton, Karachi to consider matters other than Financial Results.

The Company has declared the “Closed Period” from November 25, 2021 to December 9, 2021 as required under Clause 5.6.1(d) of PSX Regulations. 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.

Sincerely,
For and on behalf of
TRG Pakistan Limited

A handwritten signature in blue ink, appearing to read 'Rahat Lateef', written over a horizontal line.

Rahat Lateef
Company Secretary