



TRG PAKISTAN LTD.

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

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FAX +92-21-35184042
WEB <http://trgpcorp.com>

February 1, 2023

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

Subject: **Appointment of Company Secretary**

Dear Sir,

We wish to inform you that Mr. ZeeshanUl Haq has been appointed as the Company Secretary of TRG Pakistan Limited with effect from February 1, 2023, in place of Mr. Rahat Lateef.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited

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

Rahat Lateef
Chief Financial Officer &
Outgoing Company Secretary