



TRG PAKISTAN LIMITED

*Center Point, Level 18, Plot No.66/3-2, Off: Shaheed-e-Millat Karachi
Tel:021-35805894-5, 021-111-874-874 Fax:021-35805893
Email:company.secretary@trgworld.com Website:www.trgpcorp.com*

Post-ID: 205371

April 7, 2023, 09:28:18

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Ms. Doina Popescu, Director has/have ceased to be the Director of the Company w.e.f. 2023-04-06 and Ms. Marlene Peller has/have been appointed as Director.

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

Yours Sincerely,