



TRG PAKISTAN LIMITED  
24<sup>th</sup> FLOOR, SKY TOWER WEST WING  
DOLMEN, HC-3, BLOCK-4, MARINE DRIVE  
CLIFTON, KARACHI – 75600, PAKISTAN

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WEB <http://trgpcorp.com>

December 30, 2024

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

**Subject: Filing of Shareholder suits against TRG Pakistan Limited regarding its Board Elections**

Dear Sir,

In accordance with Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Further to the material information disclosure by TRG Pakistan Limited (the “Company”) on December 11, 2024 regarding the subject matter, the Company has received a copy of a certified order from legal counsel of Mr. Zia Chishti (“Mr. Chishti”) notifying the Company that Additional District Judge in Lahore has, upon an appeal filed by Mr. Chishti, suspended, until the next date of hearing on January 7, 2024, the orders of the Senior Civil Judge in Lahore that had restrained the Company in respect of its board elections and had directed it to maintain status quo till further orders.

The Company’s counsel has verified the authenticity of this order. The Company has been asked to appear, and plans to appear through its counsel, before the Honourable Judge, and will provide further update when applicable.

Sincerely,  
For and on behalf of  
TRG Pakistan Limited

Zeeshan ul Haq  
Company Secretary

Cc: The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan