



**TRG PAKISTAN LIMITED**  
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June 22, 2015

**The Deputy General Manager – Company Affairs**  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**BOARD MEETING**

We refer to your letter no. KSE/C-1065-4823 dated June 19, 2015 and like to inform you that in a meeting of the Board of Directors of TRG Pakistan Limited held at the Registered Office of the Company on June 18, 2015, the business update of the various operating entities was reviewed where as such no financial decision was taken and no corporate actions were recommended.

You may please inform the members of the Exchange accordingly

Thanking you.

Very truly yours  
For and on behalf of  
TRG Pakistan Limited

**Syed Muhammad Talib Raza**  
Company Secretary &  
VP Shareholder Relations