



**TRG PAKISTAN LTD.**  
 CENTRE POINT BUILDING, LEVEL 18,  
 PLOT NO. 66/3-2, OFF. SHAHEED-E-MILLAT  
 EXPRESSWAY, NEAR KPT INTERCHANGE  
 FLYOVER, KARACHI-74900, PAKISTAN

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**Form-14**

August 10, 2015

The General Manager  
 Karachi Stock Exchange (Guarantee) Limited  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi.

Dear Sir,

**Declaration Of Right Shares**

We would like to inform you that the Board of Directors in their meeting held on August 10, 2015 at 6 p.m. at Center Point, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange, Karachi, have decided in principle to issue one (1) Right Share for every 4.454 Ordinary Shares held i.e. 22.45% at par value of Rs. 10/- per share.

The share Transfer Books of the Company will be closed from August 28, 2015 to September 04, 2015 (both days inclusive) to determine the entitlement of Right Shares.

Transfers received at THK Associates (Pvt.) Ltd., Share Department, 2<sup>nd</sup> Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on August 27, 2015 will be treated in time for the purpose of entitlement of Right Shares to the transferees.

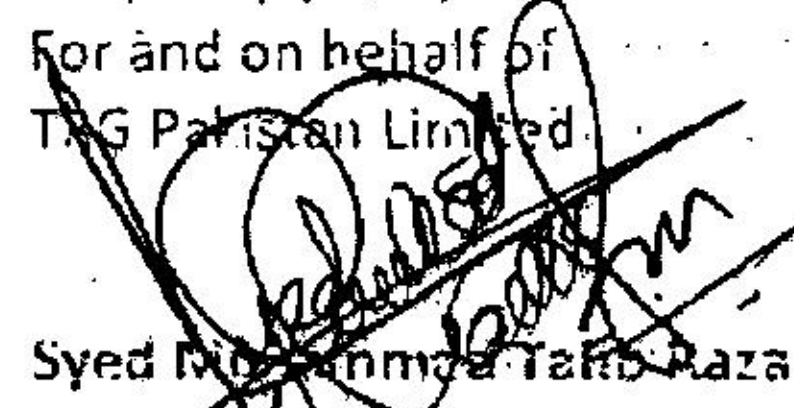
Annexure 'A' and Annexure 'B' are enclosed herewith in order to comply with the requirements of clause 5(ii) of the Companies (Issue of Capital) Rules, 1990.

You may please inform the members of the Exchange accordingly.

Thanking you,

Very truly yours,

For and on behalf of  
 TRG Pakistan Limited

  
 Syed M. Anwarul Haq  
 Company Secretary &  
 VP Shareholder Relations

Enclosures:

Annexure - A  
 Annexure - B