



**TRG PAKISTAN LTD.**  
CENTRE POINT BUILDING, LEVEL 18,  
PLOT NO. 66/3-2, OFF. SHAHEED-E-MILLAT  
EXPRESSWAY, NEAR KPT INTERCHANGE  
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Dated: September 14, 2015

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

Subject : **Resignation of Company Secretary**

Dear Sir,

TRG Pakistan Limited announces today that Syed Muhammad Talib Raza ceases to hold office of Company Secretary w.e.f. September 05, 2015.

You may please inform the members of your Exchange accordingly.

For and on behalf of  
TRG Pakistan Limited

A handwritten signature in black ink, appearing to read 'Muhammad Ziaullah Khan Chishti'.

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**Muhammad Ziaullah Khan Chishti**  
Chief Executive