



TRG PAKISTAN LTD.
THE RESOURCE GROUP
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March 24, 2008

Mr. Mohammed Ghufan
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING – IN PROGRESS

Please refer to our letter dated March 14, 2008 and be apprised that the Board meeting informed of therein is in progress and will take some more time to conclude today. Therefore, the consolidated results of the Company for the year ended June 30, 2007 shall be announced to the Exchange tomorrow (March 24, 2008) as required under the Regulations of the Exchange.

Thanking you.

Very truly yours
For and on behalf of
TRG Pakistan Limited

A handwritten signature in black ink, appearing to read 'Asghar Husain', with a long horizontal flourish extending to the right.

Asghar Husain
Director of Group Finance