



TRG PAKISTAN LTD.
3RD FLOOR, ARCADIA BUILDING ,
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FORM-1

April 29, 2014

The General Manager

The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

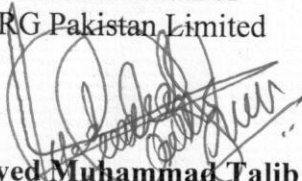
BOARD MEETING

This is to inform you that due to the sudden unavailability of some of our directors & certain other unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled for April 30, 2014 at 06:30 p.m. to consider and approve the financial statements of the Company for the nine months period ended March 31, 2014 has now been adjourned and the new dates for convening the same meeting shall be communicated shortly.

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