

**TRG PAKISTAN LIMITED**

CENTER POINT, LEVEL 18,
OFF. SHAHEED-E-MILLAT EXPRESSWAY
NEAR KPT INTERCHANGE FLYOVER,
KARACHI, PAKISTAN

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FORM-1

February 20, 2015

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 a meeting of the Board of Directors of TRG Pakistan Limited ("the Company") will be held at 7 p.m. on February 26, 2015 at Center Point, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi (Registered Address) to consider the half yearly accounts for the period ended December 31, 2014.

The Company has declared the 'Closed Period' from February 20, 2015 to February 26, 2015 (both days inclusive) as required under clause xxiii of the Code of Corporate Governance, 2012 contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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