

**TRG PAKISTAN LIMITED**

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

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FORM-1

June 12, 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 5 p.m. on June 18, 2015 at Center Point Building, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi (Registered Office) to review the business update of the various operating entities.

You may please inform the members of the Exchange accordingly

Thanking you.

Very truly yours
For and on behalf of
TRG Pakistan Limited

A handwritten signature in black ink, appearing to read 'Syed Muhammad Talib Raza', written over a faint circular stamp.

Syed Muhammad Talib Raza
Company Secretary &
VP Shareholder Relations