TRG PAKISTAN LTD.
CENTRE POINT BUILDING, LEVEL 18,
PLOT NO. 66/3-2, OFF. SHAHEED-E-MILLAT
EXPRESSWAY, NEAR KPT INTERCHANGE,
FLYOVER, KARACHI-74900, PAKISTAN.

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# TRG Pakistan Limited
## Notice of Extraordinary General Meeting

Notice is hereby given that an **Extraordinary General Meeting** of TRG Pakistan Limited (the "**Company**") will be held at ICAP Auditorium, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton Karachi, Pakistan on **Thursday, January 14, 2016 at 10:00 a.m.** to transact the following business:

### Ordinary Business

1. To confirm the Minutes of the Annual General Meeting of the Company held on October 31, 2015.

2. To elect Ten (10) directors, being the number of directors fixed by the Board, for a period of three years, commencing from January 14, 2016 in accordance with the provisions of Companies Ordinance, 1984 and Articles of Association of the Company.

   The names of the retiring directors are as under:

   1. Mr. Ziaullah Khan Chishti
   2. Mr. Muhammad Ali Jameel
   3. Mr. Peter H.R Riepenhausen
   4. Mr. Ameer S. Qureshi
   5. Mr. Patrick McGinnis
   6. Mr. John Leone
   7. Mr. Rafiq K Dossani
   8. Mr. Abu Bakar Chowdhary
   9. Mr. Mohammedullah Khan Khaishgi
   10. Mr. Saleem Butt

### Other Business

3. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

Muhammad Ziaullah Khan Chishti
*Chief Executive*

Karachi, December 23, 2015

## NOTES:

1. The share transfer books of the Company will remain closed from January 07, 2016 to January 14, 2016 (both days inclusive). Transfers received by our registrars, Messrs THK Associates (Pvt.) Limited, Second Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on January 06, 2016 will be treated in time for the purpose of attending the meeting.
2. Every candidate contesting for election as a Director, whether he is a retiring Director or otherwise shall file with the Company not later than fourteen (14) days before the date of meeting at which elections are to be held, a notice of his/her intention to offer himself/herself as a Director along with the consent to serve as a Director in the prescribed Form-28, a detailed profile along with his/her relevant declarations as required under the Code of Corporate Governance to his/her appointment as Director of the Company. Further he/she should also confirm that:

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- He/she is not ineligible to become a Director of the Company under any applicable laws and regulations (including Listing Regulations of the Karachi Stock Exchange).
- He/she is not serving as a Director in more than seven listed companies.
- Neither he/she nor his/her spouse is engaged in the business of brokerage or is a sponsor, Director or officer of a corporate brokerage house.

3. A member entitled to attend, speak and vote at this meeting is entitled to appoint a proxy to attend, speak, and vote for him/her. A proxy need not be a member of the Company.
4. The instrument appointing a proxy and the power of attorney, or other authority under which it is signed, or a notarially certified copy of such power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting.
5. Members are requested to notify any change in their address immediately.
6. CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

**A. For attending meeting:**

(i) In case of individuals, the account holder or the sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations shall authenticate his / her identity by showing his / her original Computerized National Identity Card (CNIC) at the time of attending the meeting.

(ii) In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

**B. For appointing proxies**

(i) In case of individuals the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations shall submit the proxy form as per the above requirement.

(ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

(iii) Attested copies of CNIC of the beneficial owners and the proxy shall be furnished with the proxy form.

(iv) The proxy shall produce his / her original CNIC at the time of the meeting.

(v) In case of corporate entity, the Board of Directors' resolutions / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.