



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

PHONE: +92-21-35805894
+92-21-35805895
FAX NO. +92-21-35805893
UAN # +92-21-111-874-874
<http://trgpcorp.com>

FORM-1

February 20, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING

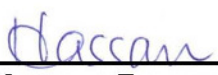
This is to inform you that a meeting of the Board of Directors of TRG Pakistan Limited ("the Company") will be held at 10 p.m. on February 27, 2017 at Centre Point Building, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the half yearly accounts for the period ended December 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 20, 2017 to February 27, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Sincerely,
For and on behalf of
TRG Pakistan Limited


Hassan Farooq
Company Secretary