



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>

October 13, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

**Subject: Extension in Time for Holding the Annual General Meeting for the Year Ended
June 30, 2017**

Dear Sir,

Reference our letter dated October 10, 2017 on the subject matter, we are pleased to enclose copy of letter No. EMD/233/650/2003-315 dated October 06, 2017 received on October 13, 2017 from Securities & Exchange Commission of Pakistan, Islamabad granting extension of time for holding our Annual General Meeting for the year ended June 30, 2017 upto November 27, 2017.

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited

Hassan Farooq
Company Secretary



SAY NO TO CORRUPTION

October 6, 2017

No: EMD/233/650/2003 -35

The Company Secretary,
TRG Pakistan Limited,
Centre Point Building, Level 18,
Plot No. 66/3-2, Off. Shaheed-e-Millat,
Expressway, Near KPT Interchange Flyover,
Karachi- 74900.

Sub: Application under Section 132 & 223 of the Companies Act, 2017 for extension in holding of Annual General Meeting

Dear Sir,

Please refer to your application dated September 28, 2017 received at the Commission on October 3, 2017 requesting extension in time for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2017 of TRG Pakistan Limited (the "Company").

2. In this connection, I have been directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended June 30, 2017. The Company shall now be required to hold the aforesaid AGM by November 27, 2017.

Regards,

Haris Bin Mohsin
Deputy Director
Corporate Supervision Department