**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

November 07, 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,

We refer to our earlier announcement dated October 13, 2017 notifying SECP approval allowing TRG Pakistan Limited ("the Company") to hold its Annual General Meeting (AGM) for the year ended June 30, 2017 upto November 27, 2017.

We would like to inform that the Company has filed an application to the Securities and Exchange Commission of Pakistan (SECP) on October 25, 2017 to exercise its discretionary powers under the provisions of section 147 of the Companies Act, 2017, and direct the holding of AGM of the Company. The Company also requested SECP to condone the inevitable delay in releasing the quarterly accounts for the period ended September 30, 2017.

We are pleased to enclose copy of letter No. EMD/233/650/2003.402 dated October 31, 2017 received today, November 07, 2017 from SECP, Islamabad directing to hold our AGM for the year ended June 30, 2017.

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited

Hassan

**Hassan Farooq**
Company Secretary

SECP

**SAY NO TO CORRUPTION**

3804

No: EMD/233/650/2003 - 402

October 31, 2017

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.

**SUBJECT: DIRECTION UNDER SECTION 147 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is with reference to application of TRG Pakistan Limited (the "Company") dated October 25, 2017 seeking direction for holding of Annual General Meeting (the "AGM") for the year ended June 30, 2017. It has been observed that the Company earlier obtained extension of 30 days from the Commission for holding of the said AGM under section 132 of the Companies Act, 2017 (the "Act") i.e. by November 27, 2017.

2. In view of the facts and circumstances explained in the said application, the Company is hereby directed under section 147 of the Act to convene its AGM for the year ended June 30, 2017 by January 31, 2018 so as to lay therein the audited accounts for the year ended June 30, 2017 and transact other business as required by law and thereafter submit, within a week of the date of the AGM so held, a compliance report along with the attested copies of the minutes and the audited accounts so approved. In case of default in compliance of this direction, proceedings in terms of Section 148 of the Act shall be initiated.

3. This direction shall be without prejudice to the penal action and civil consequences of the defaults on the part of the Company and its management as laid down in the Act.

**Amina Aziz**
Director
Corporate Supervision Department

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk