



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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<http://trgpcorp.com>

November 15, 2017

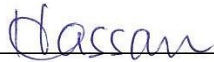
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

**Subject: Extension in Time for transmission and filing of quarterly Financial Statements
for the first quarter ended September 30, 2017**

Dear Sir,

Reference to our letter dated October 23, 2017 on the subject matter, we are pleased to enclose copy of letter No. EMD/233/650/2003-374 dated October 24, 2017 received on November 14, 2017 from Securities and Exchange Commission of Pakistan, Islamabad granting extension in time for transmission / filing of financial statements for the quarter ended September 30, 2017 under Section 237(1) of the Companies Act, 2017.

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited


Hassan Farooq
Company Secretary



SAY NO TO CORRUPTION

No: EMD/233/650/2003 -374

October 24, 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.

Sub: APPLICATION FOR EXTENSION IN TIME FOR TRANSMISSION OF FINANCIAL STATEMENTS OF QUARTER ENDED SEPTEMBER 30, 2017 UNDER SECTION 237(1) OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to your application dated October 18, 2017 on the captioned subject requesting extension in time for a period of 30 days for filing of financial statements for the first quarter ended September 30, 2017 of TRG Pakistan Limited (the "Company").

2. In this connection, I have been directed to inform you that in terms of second proviso of section 237(1) of the Companies Act, 2017, the competent authority has allowed extension of 30 days for filing of financial statements for the first quarter ended September 30, 2017 to the Company. The Company shall now be required to file the said accounts by November 29, 2017.

Regards,

Haris Bin Mohsin
Deputy Director
Corporate Supervision Department