trg.

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

October 15, 2018

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

Dear Sir,

Intimation for Extension in the Time under listing Regulation No.20 for holding of Annual General Meeting (AGM) for the year ended June 30, 2018 up to November 07, 2018

In accordance with Listing Regulation No. 20(2) of PSX, we are pleased to enclose the following:

- Copy of letter No. EMD/233/650/2003/150 dated October 03, 2018 received on October 15, 2018 from Securities & Exchange Commission of Pakistan, Islamabad granting the extension up to November 07, 2018 for holding the AGM for the year ended June 30, 2018.

It is hoped that the above enclosure shall meet the requirement of listing regulations and kindly be recorded & acknowledged.

Sincerely,
For and on behalf of
TRG Pakistan Limited

Rahatlateef

Rahat Lateef
Company Secretary

SECP

3824

SAY NO TO CORRUPTION

(Through courier & fax)

No. EMD/233/650/2003/ - 150

October 03, 2018

Mr. M. Ziaullah Khan Chishti
Chief Executive Officer
TRG Pakistan Limited,
Centre Point Building, Level 18,
Plot No. 66/3-2,
Off. Shaheed-e-Millat Expressway,
Near KPT Interchange, Flyover,
Karachi.

Subject: **Extension in the Date for Holding Annual General Meeting of TRG Pakistan Limited**

Dear Sir,

Please refer to your application dated September 27, 2018 requesting extension in time for a period of 10 days for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2018 of TRG Pakistan Limited (the "Company").

2. In this connection and based on Company's submissions, I am directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 10 days for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended June 30, 2018. The Company shall now be required to hold the afore-referred AGM by November 07, 2018.

3. The Company is advised to ensure strict compliance with regulatory timelines in future.

Regards.

Haris Bin Mohsin
Deputy 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