



**TRG PAKISTAN LTD.**  
24<sup>th</sup> FLOOR, SKY TOWER WEST WING  
DOLMEN, HC-3, BLOCK-4, MARINE DRIVE,  
CLIFTON, KARACHI – 75600, PAKISTAN

UAN #: +92-21-111-874-874  
FAX NO. +92-21-35184042  
WEB-SITE <http://trgpcorp.com>

October 29, 2021

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

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

In compliance with Regulations No. 5.6.9(b) of PSX Rule Book, please find attached certified copy of resolutions passed at the Annual General Meeting held on October 28, 2021.

Sincerely,  
For and on behalf of  
TRG Pakistan Limited

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**Rahat Lateef**  
Company Secretary



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**CERTIFIED COPY OF EXTRACT OF RESOLUTIONS PASSED BY THE MEMBERS OF  
THE COMPANY IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2021**

***“RESOLVED THAT the minutes of the Annual General Meeting of TRG Pakistan Limited held on November 27, 2020 be & are hereby approved”.***

***“RESOLVED THAT the audited financial statements together with the Chairman’s Review Report, Directors’ and Auditor’s Report for the year ended June 30, 2021 be and are hereby approved.”***

***“RESOLVED THAT interim cash dividend @44% i.e. Rs. 4.4/- per share already paid to the shareholders be and is hereby approved.”***

***“RESOLVED THAT KPMG Taseer Hadi & Co., Chartered Accountants, the retiring auditors being eligible for appointment, be and are hereby re-appointed as auditors of the Company for the year ending June 30, 2022 at a remuneration to be mutually agreed in consultation with the management.”***

**Certified True Copy**

**Rahat Lateef**  
Company Secretary