



TRG PAKISTAN LTD.
24th 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>

10 December 2021

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

Subject: **Appointment of Director and Chief Executive Officer**

Dear Sir,

We hereby inform you that Mr. Hasnain Aslam has been appointed as a Director on the Board as well as the Chief Executive Officer of TRG Pakistan Limited with effect from 10th December 2021 in place of Mr. Muhammad Ziaullah Khan Chishti.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For and on behalf of
TRG Pakistan Limited

Rahat Lateef
Company Secretary