



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>

February 3, 2022

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of TRG Pakistan Limited (“the Company”) will be held at 4:30 p.m. on February 10, 2022 at 2nd Floor, Board Room of Pakistan Stock Exchange, Stock Exchange Building, Stock Exchange Road, Karachi to consider certain operational matters.

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

Sincerely,
For and on behalf of
TRG Pakistan Limited

Rahat Lateef
Company Secretary