

**TRG PAKISTAN LTD.**

CENTRE POINT BUILDING, LEVEL 18,
PLOT NO. 66/3-2, OFF. SHAHEED-E-MILLAT
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January 14, 2016

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

Subject: **ELECTION OF DIRECTORS AT THE EXTRAORDINARY GENERAL MEETING OF TRG PAKISTAN LIMITED**

Dear Sir,

This is to inform you that the following persons have been elected as Directors of the company in the Extraordinary General Meeting of TRG Pakistan Limited held today, January 14, 2016 at ICAP Auditorium, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi for the term of three years commencing from January 15, 2016.

1. Mr. Muhammad Ziaullah Khan Chishti
2. Mr. Ali Jehangir Siddiqui
3. Mr. Zafar Iqbal Sobani
4. Mr. Peter H. R Riepenhausen
5. Mr. Muhammad Ali Jameel
6. Mr. John Leone
7. Mr. Mohammedullah Khan Khaishgi
8. Mr. Patrick McGinnis
9. Mr. Ameer S. Qureshi
10. Mr. Rafiq K Dossani

You may please inform the members of the Exchange accordingly.

For and on behalf of
TRG Pakistan Limited

Muhammad Ziaullah Khan Chishti
Chief Executive

c.c.: The Commissioner Enforcement
Securities & Exchange Commission of Pakistan
NIC Building
Jinnah Avenue
Islamabad