



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

January 14, 2019

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, 2019 at ICAP Auditorium, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi for the next term of three years commencing from January 15, 2019.

1. Mr. Mohammedullah Khan Khaishgi
2. Mr. Zafar Iqbal Sobani
3. Mr. Peter H. R Riepenhausen
4. Mr. Muhammad Ali Jameel
5. Mr. John Leone
6. Mr. Patrick McGinnis
7. Mr. Ameer S. Qureshi
8. Mr. Zahid Ullah Khan
9. Mr. Asad Nasir
10. Ms. Sabiha Sultan

You may please inform the members of the Exchange accordingly.

For and on behalf of
TRG Pakistan Limited

Rahat Lateef
Company Secretary

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