



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.

PHONE: +92-21-35805894
+92-21-35805895
FAX NO. +92-21-35805893
UAN # +92-21-111-874-874
<http://trgpcorp.com>

FORM-1

April 19, 2019

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 6:30 p.m. on April 26, 2019 at Centre Point Building, Level 18, Off. Shaheed-e-Millat Expressway, Near KPT Interchange, Karachi to consider the quarterly accounts for the period ended March 31, 2019 for the declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2019 to April 26, 2019 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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