



**TRG PAKISTAN LTD.**  
CENTRE POINT BUILDING, LEVEL 18,  
PLOT NO. 66/3-2, OFF. SHAHEED-E-MILLAT  
EXPRESSWAY, NEAR KPT INTERCHANGE,  
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The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

January 14, 2016

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