



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>

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

January 11, 2022

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 11, 2022 at ICAP Auditorium, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi for a term of three years commencing on January 14, 2022.

1. Mr. Khaldoon Bin Latif
2. Mr. Farrukh Imdad
3. Mr. Hasnain Aslam
4. Mr. Waleed Tariq Saigol
5. Mr. John Leone
6. Mr. Patrick McGinnis
7. Mr. Zafar Iqbal Sobani
8. Mr. Abid Hussain
9. Mr. Asad Nasir
10. Mr. Suleman Lalani

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