

Notice of Annual General Meeting

Notice is hereby given that the Fourteenth Annual General Meeting of TRG Pakistan Limited (the "Company") will be held at The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton Karachi, Pakistan on October 31, 2016 at 10:00 a.m. to transact the following business:

Ordinary Business

1. To confirm the Minutes of the Extraordinary General Meeting of the Company held on January 14, 2016.
2. To receive, consider and adopt the audited financial statements of the Company together with the Directors' and Auditors' Reports for the year ended June 30, 2016.
3. To appoint the Auditors for the ensuing year ending June 30, 2017 and fix their remuneration.

Other Business

4. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

Karachi, October 10, 2016

Hassan Farooq
Company Secretary

NOTES:

1. The share transfer books of the Company will remain closed from October 24, 2016 to October 31, 2016 (both days inclusive). Transfers received by our registrars, Messrs THK Associates (Pvt.) Limited, Second Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on October 21, 2016 will be treated in time for the purpose of attending the meeting.
2. A member entitled to attend, speak and vote at this meeting is entitled to appoint a proxy to attend, speak, and vote for him/her. A proxy need not be a member of the Company.
3. The instrument appointing a proxy and the power of attorney, or other authority under which it is signed, or a notarially certified copy of such power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting.
4. Members are requested to notify any change in their address immediately.
5. CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular No. I dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

A. For attending meeting:

- (i) In case of individuals, the account holder or the sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his / her identity by showing his / her original Computerized National Identity Card (CNIC) at the time of attending the meeting.
- (ii) In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

B. For appointing proxies:

- (i) In case of individuals the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (iii) Attested copies of CNIC of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his / her original CNIC at the time of the meeting.
- (v) In case of corporate entity, the Board of Directors' resolutions / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

TRG PAKISTAN LIMITED.

Form of Proxy

I/we: _____

Of (full address): _____

Being a Member of TRG PAKISTAN LIMITED hereby appoint: _____

Of (full address): _____

Or failing him: _____

Of (full address): _____

As my/our proxy to attend and vote for me and on my behalf at the Fourteenth Annual General Meeting of the Company to be held on October 31, 2016 and at any adjournment thereof.

Signed this _____ (Day) _____ (Date, month, year)

Folio Number/CDC No. _____

Numbers of shares held: _____

Signature
over Revenue
Stamp of Rs. 5

Signatures and addresses of witnesses

Witness 1

Signature _____

Name _____

NIC No. _____

Address _____

Signatures and addresses of witnesses

Witness 2

Signature _____

Name _____

NIC No. _____

Address _____

Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of our Shares Registrar, M/s. THK Associates (Pvt.) Limited, Second Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, not less than 48 hours before the time of holding the meeting.
2. A member entitled to attend, speak and vote at this meeting is entitled to appoint a proxy to attend, speak, and vote for him/her. A proxy need not be a member of the Company.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders / Corporate Entities:

In addition to the above the following requirements have to be met:

- i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iii) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- iv) In case of corporate entity, the Board of Directors' resolution / power of attorney under its common seal with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

TRG PAKISTAN LIMITED.

AFFIX
CORRECT
POSTAGE

TRG PAKISTAN LIMITED
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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مختار نامہ

سینٹر پوائنٹ بلڈنگ، لیول 18، پلاٹ نمبر 2-66/3 آف شہید ملت ایکسپریس وے، نزد کے پی ٹی انٹر چینج فلائی اوور، کراچی 74900 پاکستان۔

میں/ ہم _____ کا/ کے _____
 بحیثیت رکن ٹی آر جی پاکستان لمیٹڈ اور حامل عام حصص، بمقامق شیئر رجسٹریو نمبر _____ اور/ یا سی ڈی سی
 پارٹنیشنٹ (شرکت) آئی ڈی نمبر _____ اور سب اکاؤنٹ (ذیلی کھاتہ نمبر) _____
 محترم/ محترمہ _____ کو اپنے/ ہمارے ایما پر _____ 2016 کو دن _____
 میں منعقد ہونے والے کمپنی کے 14 ویں سالانہ اجلاس عام _____
 میں حق رائے وہی استعمال کرنے یا کسی بھی التواء کی صورت اپنا/ ہمارا بطور مختار (پراسسی) مقرر کرتا ہوں/ کرتے ہیں۔

آج بروز _____ بتاریخ _____ 2016 کو دستخط کئے گئے۔
 گواہان:

۱- دستخط: _____

نام: _____

پتہ: _____

کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ نمبر: _____

۲- دستخط: _____

نام: _____

پتہ: _____

کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ نمبر: _____

پانچ روپے مالیت کے رسیدی ٹکٹ پر دستخط

دستخط کمپنی کے نمونہ دستخط سے مماثل ہونے چاہئیں

نوٹ:

- ۱- ایک نمبر (رکن) جو اجلاس میں شرکت اور ووٹ دینے کا مجاز ہو یا اپنی جگہ کسی اور شخص کو بطور نائب شرکت کرنے اور ووٹ دینے کا حق بخشنے کے لئے کر سکتا ہے۔
- ۲- ایک نمبر (رکن) جو اجلاس میں شرکت نہیں کر سکتا، وہ اس قدام کو عمل کرنے کے بعد اجلاس شروع ہونے سے کم از کم 48 گھنٹے قبل بیکری، ٹی آر جی پاکستان لمیٹڈ کو رجسٹر آفس پر ارسال کرے۔
- ۳- سی ڈی سی شیئر ہولڈ ہونے کی صورت میں، اگر ڈیف ہولڈر یا سب اکاؤنٹ ہولڈر اور/ یا وہ فرد جس کی بیکری شیئر گروپ اکاؤنٹ میں ہوں اور ان کی رجسٹریشن کی تفصیلات قواعد و ضوابط کے مطابق اپ ڈیٹ ہوں انہیں کمپنی (الف) فرد ہونے کی صورت میں، اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر اور/ یا وہ فرد جس کی بیکری شیئر گروپ اکاؤنٹ میں ہوں اور ان کی رجسٹریشن کی تفصیلات قواعد و ضوابط کے مطابق اپ ڈیٹ ہوں انہیں کمپنی کی جانب سے دی گئی ہدایات کی روشنی میں پراسسی قائم کرنا ہوگا۔
- (ب) مقررہ نئے پرنٹنگ کو ایوان دوراؤ کے دستخط ہونے چاہئیں اور ان کے نام، پتے اور کمپیوٹرائزڈ قومی شناختی کارڈ نمبر قدام پر درج ہوں۔
- (ج) بینکنگ ایسوسی ایشن (سٹیفیڈ ہونے والے فرد) کے کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ کی مصدقہ نقل بھی منسلک کرنی ہوگی جسے نائب مقررہ نئے کے ساتھ پیش کرے گا۔
- (د) اجلاس کے وقت نائب کو اپنا اصل کمپیوٹرائزڈ قومی شناختی کارڈ یا اصل پاسپورٹ پیش کرنا ہوگا۔
- (ه) کارپورٹ ادارہ ہونے کی صورت میں بحیثیت نمبر (رکن) مجرور ڈائف انڈیکسڈ ریکی قرارداد/ معزومہ شخص/ انہارنی کے نمونہ دستخط یاہ/ آف اٹارنی (اگر پبلیشر ایما ہے) کے گئے ہوں) پراسسی قدام (ج) رائے کے ساتھ پیش کرنا ہوگا۔

ٹی آر جی پاکستان لمیٹڈ



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