

Notice of Annual General Meeting

Notice is hereby given that the Eighteenth Annual General Meeting of TRG Pakistan Limited (the “Company”) will be held on Friday, November 27, 2020 at 5 p.m. virtually via video-link (as permitted by Securities and Exchange Commission of Pakistan). Instructions with regard to participation appear in the notes below. While convening the AGM, through video-link, the Company will observe the quorum provisions and will comply with all the regulatory requirements.

Ordinary Business

1. To confirm the Minutes of the Annual General Meeting of the Company held on November 25, 2019.
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, 2020.
3. To appoint the Auditors for the ensuing year ending June 30, 2021 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



Rahat Lateef
Company Secretary

Karachi, November 06, 2020

NOTES:

1. As permitted by circular No. 05 of 2020 issued by SECP and in the interest of the Company’s shareholders, Directors and employees, the AGM will be held virtually via video-link.
 - a) To attend the AGM through the video-link members are requested to register themselves by providing the following information through email at agm2020@trgpcorp.com at least 48 hours before the AGM.

Shareholder Name	Folio / CDC No.	CNIC Number	Cell Number	Registered email address

- b) Members are registered, after necessary verification as per the above requirement, will be provided a video-link by the Company via email.
- c) The login facility will remain open from 5:00 p.m. till the end of AGM.
- d) The members can also provide comments / suggestions for the proposed agenda items of the Annual General Meeting by emailing the same to agm2020@trgpcorp.com.

2. The share transfer books of the Company will remain closed from November 20, 2020 to November 27, 2020 (both days inclusive). Transfers received by our registrars, Messrs THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi at the close of business on November 19, 2020 will be treated in time for the purpose of attending the meeting.
3. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend, speak, and vote in his place at the meeting. A proxy need not be a member of the Company.
4. 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.
5. The Company shall provide the video link facility to those member(s) who hold minimum 10% shareholding of the total paid-up capital and resident of city other than Karachi where Company's Annual General Meeting is taking place, upon request. Such member(s) should submit request in writing to the Company at least ten days before the date of the meeting.
6. Members are requested to notify any change in their address immediately.
7. 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.