

Notice of Annual General Meeting

Notice is hereby given that the **Nineteenth Annual General Meeting** of TRG Pakistan Limited (the “**Company**”) will be held on Thursday, October 28, 2021 at 6 p.m. virtually via video-link to transact the following business:

Ordinary Business

1. To confirm the Minutes of the Annual General Meeting of the Company held on November 27, 2020.
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, 2021.
3. To approve cash dividend @Rs.4.4/- per share i.e. 44% as recommended by the Board of Directors, already paid to the shareholders.
4. To appoint the Auditors for the ensuing year ending June 30, 2022 and fix their remuneration.

Other Business

5. 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, October 07, 2021

NOTES:

1. The Shares Transfer Books of TRG Pakistan Limited (the “Company”) will remain closed from October 21, 2021 to October 28, 2021 (both days inclusive). No transfers will be accepted for registration during this period. Transfers in good order, received at the office of the Company’s Share Registrar namely THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500 by the close of business on October 20, 2021 will be treated in time for the purpose of attending the meeting.
2. To attend the AGM through the video-link members are requested to register themselves by providing the following information through email at corporate.action@trgpcorp.com at least 48 hours before the AGM.

| Shareholder Name | Folio / CDC No. | CNIC Number | Cell Number | Registered email address |
|------------------|-----------------|-------------|-------------|--------------------------|
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- a) Members are registered, after necessary verification as per the above requirement, will be provided a video-link by the Company via email.
 - b) The login facility will remain open from 6 p.m. till the end of AGM.
 - c) The members can also provide comments / suggestions for the proposed agenda items of the Annual General Meeting by emailing the same to corporate.action@trgpcorp.com.
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.