

Notice of Annual General Meeting

Notice is hereby given to the Members that the **Twentieth 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 and also through video link on Tuesday, October 25, 2022 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 11, 2022.
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, 2022.
3. To appoint the Auditors for the ensuing year ending June 30, 2023 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, October 04, 2022

NOTES:

1. The Securities & Exchange Commission of Pakistan through its Circular No. 4 dated February 15, 2021 has directed the listed companies to ensure the participation of members in General Meeting through electronic means as a regular feature in addition to holding physical meetings. Accordingly, the shareholders intending to participate in the meeting via video link are hereby requested to share following information with the Company Secretary office at the earliest but not later than 48 hours before the time of the AGM i.e. before 11:00 a.m. on October 23, 2022:

Name of Shareholder	CNIC No.	Folio No./CDC Account No.	Mobile No. (*)	Email Address (*)

(*) Shareholders are requested to provide their active mobile number and email address to ensure timely communication.

The above-mentioned information can be provided through an email to corporate.action@trgpcrop.com. Video link details and login credentials will be shared with those shareholders who have shown their intent to attend the meeting containing all the particulars as mentioned above on or before October 23, 2022 by 11:00 a.m.

2. The Share Transfer Books of TRG Pakistan Limited (the “Company”) will remain closed from October 19, 2022 to October 25, 2022 (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 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 18, 2022 will be treated in time for the purpose of attending the meeting.

3. For appointing Proxies:

- i) A member entitled to attend, speak and vote may appoint any other person as his/her proxy to attend, speak and vote on his/her behalf. Proxies must be received at the Registered Office of the Company duly signed not later than 48 hours before the time of holding the meeting.
- 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 or the passport of the beneficial owners shall be furnished with the proxy form.
- iv) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- v) Proxies attending meeting on behalf of members are also required to provide below information in case they will be attending the meeting through video link. Video link details and login credentials will be shared with proxy after verification.

Name of Proxy	CNIC No.	Folio No./CDC Account No.	Mobile No.	Email Address

4. The SECP vide SRO 787(1)/2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of Annual General Meeting electronically in future are requested to send their email addresses on the consent form placed on the Company's website www.trgpcorp.com to the Company's Share Registrar. The Company shall, however, additionally provide hard copies of the annual report to such members, on request, free of cost.
5. The Company shall provide 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. The audited financial statements of the Company for the year ended June 30, 2022 have been made available on the Company's website www.trgpcorp.com in addition to annual and quarterly financial statements for the prior years.
7. As per Section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act i.e. May 30, 2017. Further, SECP vide its letter dated March 26, 2021 has advised to comply with Section 72 of the Act and encourage shareholders to convert their shares in book entry form. Considering the above, the shareholders having physical shareholding are requested to open CDC sub-account with any of the brokers or an Investor Account directly with CDC to place their physical shares into scrip-less form, this will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.