



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
WEBSITE <http://trgpcorp.com>

June 20, 2022

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

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

It has come to TRG Pakistan Limited's ("TRG" or the "Company") attention that a recent online article has referenced a complaint filed with the Securities and Exchange Commission of Pakistan (the "SECP") by one of the Company's directors. While one of the ten directors of the Company, Asad Nasir, has filed a complaint with the SECP against other current and former directors primarily regarding matters voted on in December 2021 where the Complainant was the sole dissenting director, the Company strongly believes the complaint to be entirely without merit and is in the process of responding to the complaint. The Company is further of the position that the contents of the online article are inaccurate and misleading, and cautions investors not to readily rely on unsubstantiated articles and rumors.

Sincerely,
For and on behalf of
TRG Pakistan Limited

Rahat Lateef
Company Secretary

Cc: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad