



TRG Pakistan Limited

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of the Company are hereby notified that the following persons have filed with the Company notices of their intention together with necessary documents to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held at ICAP Auditorium, The Institute of Chartered Accountants of Pakistan on Monday, January 14, 2019 at 10:00 a.m.:

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|---------------------------------------|------------------------------------|
| 1. Mr. Muhammad Ziaullah Khan Chishti | 7. Mr. Rafiq K. Dossani |
| 2. Mr. Muhammad Ali Jameel | 8. Mr. Mohammedullah Khan Khaishgi |
| 3. Mr. Peter H.R Riepenhausen | 9. Mr. John Leone |
| 4. Mr. Ameer S. Qureshi | 10. Mr. Zafar Iqbal Sobani |
| 5. Mr. Patrick McGinnis | 11. Mr. Asad Nasir |
| 6. Ms. Sabiha Sultan | 12. Mr. Zahid Ullah Khan |

Since the number of persons who have offered themselves for election is more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017, therefore, the election of directors will be held to declare the 10 (ten) elected directors under Section 159(5) of the Act, and the aforementioned persons would contest election as Directors of the Company.

By Order of the Board

Rahat Lateef

Company Secretary

Karachi: January 07, 2019