



# First Tri-Star Modaraba

PHONE : 2571598, 2569695  
 FAX : (9221) 2563872  
 E-mail : modaraba@tristar.com.pk

Managed by :  
 A.R.T. Modaraba Management (Pvt) Ltd.  
 F/498, S.I.T.E., P.O. Box 3683, KARACHI - 75700, PAKISTAN

February 21, 2011

The General Manager,  
 Karachi Stock Exchange (Guarantee) Ltd.,  
 Karachi.

Dear Sir,

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:00 P.M. on Saturday 26th February, 2011 at F/498, S.I.T.E., Karachi to consider the Half Yearly Accounts for the period ended 31.12.2010.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
 FIRST TRI-STAR MODARABA  
 For A.R.T. Modaraba Management (Pvt) Ltd.

*[Handwritten Signature]*

Authorised Signature.

**Note:** No Director, Chief Executive Officer or Executive of the Modaraba shall deal in the certificates of Modaraba in any manner directly or indirectly during the period from 21 February, 2011 to 26 February, 2011 being the "Closed Period" in terms of the Code of Corporate Governance.

