



First Tri-Star Modaraba

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Managed by :

A.R.T. Modaraba Management (Pvt) Ltd.

F/498, S.I.T.E., P.O. Box 3683, KARACHI - 75700, PAKISTAN

February 24, 2012

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 Wednesday 29th February, 2012 at F/498, S.I.T.E., Karachi to consider the Half Yearly Accounts for the period ended 31.12.2011.

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.

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 24 February, 2012 to 29 February, 2012 being the "Closed Period" in terms of the Code of Corporate Governance.