



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

April 20, 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 Saturday, 28th April, 2012 at F/498, S.I.T.E., Karachi to consider the Quarterly Accounts for the period ended 31.03.2012.

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 20 April, 2012 to 28 April, 2012 being the "Closed Period" in terms of the Code of Corporate Governance.