



First Tri-Star Modaraba

PHONE : 32571598, 32569695
FAX : (9221)32563872
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 22, 2013

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 28th February, 2013 at F/498, S.I.T.E., Karachi to consider the Half Yearly Accounts for the period ended 31.12.2012.

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.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	22/2/2013
Received at:.....	3:50 Initial: 4
Announcement at:.....	3:51 Initial: 2

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 22 February, 2013 to 31 February, 2013 being the "Closed Period" in terms of the Code of Corporate Governance.