



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

April 27, 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 Tuesday, 30th April, 2013 at F/498, S.I.T.E., Karachi to consider the Quarterly Accounts for the period ended 31.03.2013.

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 27 April, 2013 to 30 April, 2013 being the "Closed Period" in terms of the Code of Corporate Governance.