



# FIRST TRI-STAR MODARABA

F/498 S.I.T.E. Karachi PAKISTAN  
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October 1,2015,09:25:41

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 09.10.2015at 3:30 pm, at Karachi to consider the Annual Accounts for the period ended 30.06.2015 for declaration of any entitlement.

The Company has declared the Closed Period from 30.09.2015 to 09.10.2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,