



FIRST TRI-STAR MODARABA

F/498 S.I.T.E. Karachi PAKISTAN
Tel:2571598-2569695, Fax:2563872
Email:modarab@tristar.com.pk Website:

Post-ID: 089018
October 25, 2016, 15:27:54

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

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 2016-10-31 at 15:00, at Karachi to consider the Quarterly Accounts for the period ended 2016-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-10-25 to 2016-10-31 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,