



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: 120007
October 11, 2018, 14:03:02

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 2018-10-17 at 15:00, at Karachi to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-10-11 to 2018-10-17 as required 5.6.1(d) of PSX Regulations. 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,