



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: 126313
February 22, 2019, 09:58:01

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 2019-02-28 at 15:45, at Karachi to consider the Quarterly Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-22 to 2019-02-28 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,