



FIRST TRI-STAR MODARABA

6th Floor, Image Tower, A/33, Central Commercial Area Block-7/8, Karachi Co-operative Housing Societies
Tel:021-32571598-32569695, Fax:021-32563872
Email:modarab@tristar.com.pk Website:

Post-ID: 225382

February 19, 2024, 09:31:38

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 2024-02-27 at 14:00, at Karachi to consider the Quarterly Accounts for the period ended 2023-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-02-19 to 2024-02-27 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,