



# FIRST TRI-STAR MODARABA

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REVOKED  
2026-02-19 09:51:05

PostID: 270538  
February 19, 2026, 09:47:06

**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 2026-02-26 at 12:00, at Karachi to consider the Half Yearly Financial Results for the period ended and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-19 to 2026-02-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,