



First Tri-Star Modaraba

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Managed by :
A.R.T. Modaraba Management (Pvt) Ltd.
F/498, S.I.T.E., P.O. Box 3683, KARACHI - 75700, PAKISTAN

October 28, 2014

The General Manager,
Karachi Stock Exchange Ltd.,
Karachi.

Dear Sir,

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors of the Modaraba will be held at 5:00 pm on Friday, 31st October, 2014 at F/498, S.I.T.E., Karachi to consider the Quarterly Accounts for the period ended 30.09.2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
FIRST TRI-STAR MODARABA
For A.R.T. Modaraba Management (PVT) Ltd.


Authorized Signature

Note: No Director, Chief Executive Officer or Executive of the Modaraba shall deal in the Shares of the Modaraba in any manner directly or indirectly during the period from 28.10.2014 to 31.10.2014 being the "Closed Period" in terms of the Code of Corporate Governance.