



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

February 20, 2015

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 Company will be held at 3:00 P.M. on Saturday, 28th February, 2015 at F/498, S.I.T.E., Karachi to consider the Half Yearly Accounts for the period ended 31.12.2014.

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.

Authorised Signature.

Note: No Director, Chief Executive Officer or Executive of the Modaraba shall deal in the certificates of Modaraba in any manner directly or indirectly during the period from 20 February, 2015 to 28 February, 2015 being the "Closed Period" in terms of the Code of Corporate Governance.