

IMAGE PAKISTAN LIMITED (FORMERLY: TRI-STAR POLYESTER LIMITED)

F/538 S.I.T.E Karachi

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September 13, 2021, 10:03:46

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-09-20 at 10:00, at Karachi to consider the matters other than financial results..

The Company has declared the "Closed Period" from 2021-09-13 to 2021-09-20 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,