

# Tri-Star Polyester Ltd.

F/498, S.I.T.E., KARACHI - 75700, PAKISTAN

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October 09, 2008

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Karachi.

Dear Sir,

Subject: **Financial Results for the year ended 30.06.2008**

The Board of Directors in their meeting held on Thursday, October 09, 2008 at the registered office of the Company approved the accounts of the Company for the year ended 30th June, 2008. The salient features of financial results are enclosed herewith.

DIVIDEND: NIL

The Annual General Meeting of the Company will be held at 1.00 p.m. on 31.10.2008 at registered office F/498, S.I.T.E., Karachi.

The Share Transfer Books of the Company will be closed from 20.10.2008 to 31.10.2008 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours truly,  
TRI-STAR POLYESTER LTD.



Director.