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Tri-Star Polyester Ltd.

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

February 12, 2009

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on February 12, 2009 has approved the half yearly accounts. The financial results for the six months ended December 31, 2008 are attached herewith.

CASH DIVIDEND

An Interim Cash Dividend for the year ending June 30, 2009 – Rs. 0.40 per share i.e. 4% has been recommended.

The Share Transfer Books shall remain closed from 10.3.2009 to 22.3.2009 (both days inclusive). Transfer received in order on or before 09.3.2009 at our Registered Office will be considered in time for the purpose of payment of Dividend.

This is for your kind information and record.

Thanking you.

Yours truly,
TRI-STAR POLYESTER LTD.



Director.