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Tri-Star Polyester Ltd.

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

September 29, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) 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 3:30 pm on Friday, 9th October, 2009 at F/498, S.I.T.E., Karachi to consider the Annual Accounts for the period ended 30.06.2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR POLYESTER LTD.



Director.

Note: No Director, Chief Executive Officer or Executive of the Company shall deal in the Shares of the Company in any manner directly or indirectly during the period from 30.09.2009 to 09.10.2009 being the "Closed Period" in terms of the Code of Corporate Governance.