

Tri-Star Polyester Ltd.

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

February 21, 2011

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 P.M. on Saturday, 26th February, 2011 at F/498, S.I.T.E., Karachi to consider the Half Yearly Accounts for the period ended 31.12.2010.

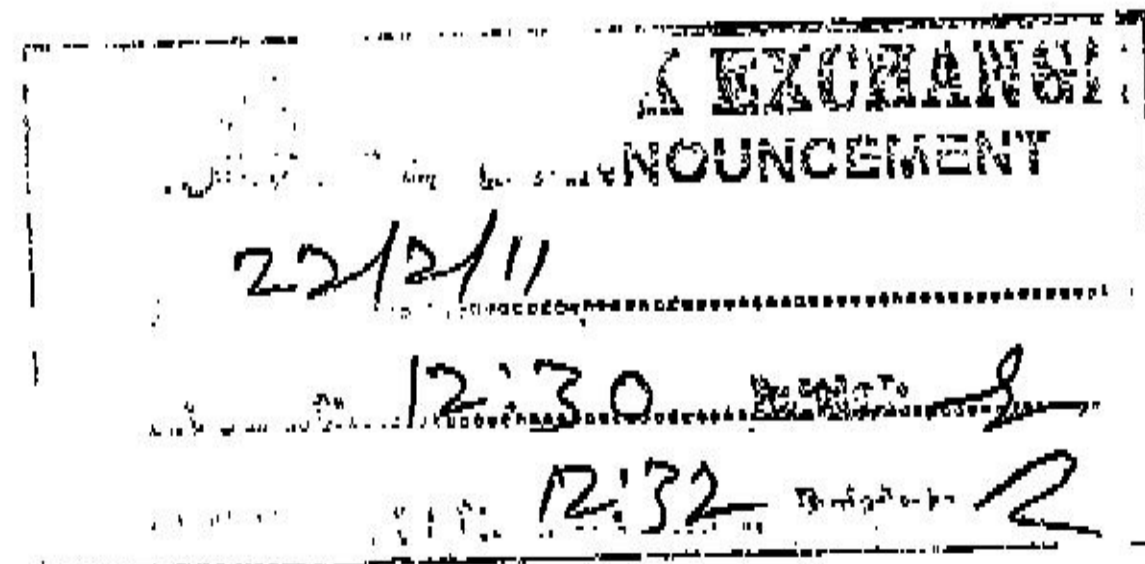
You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR POLYESTER LTD.

Asad Ahmed

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 21 February, 2011 to 26 February, 2011 being the "Closed Period" in terms of the Code of Corporate Governance.

