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# Tri-Star Polyester Ltd.

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

April 29, 2011

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 April 29, 2011 has approved the quarterly accounts. The financial results for the period ended March 31, 2011 are attached herewith.

This is for your kind information and record.

Thanking you.

Yours truly,  
TRI-STAR POLYESTER LTD.

Director.