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Tri-Star Polyester Ltd.

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

April 20, 2012

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, 28th April, 2012 at F/498, S.I.T.E., Karachi to consider the Quarterly Accounts for the period ended 31.03.2012.

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 20 April, 2012 to 28 April, 2012 being the "Closed Period" in terms of the Code of Corporate Governance.