



# Tri-Star Polyester Ltd.

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

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February 22, 2013

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 Thursday, 28th February, 2013 at F/498, S.I.T.E., Karachi to consider the Half Yearly Accounts for the period ended 31.12.2012.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
TRI-STAR POLYESTER LTD.

Chief Executive.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	22/2/2013
Received at:.....	412 Initial: G
Announcement at:.....	413 No. 100-10 7

**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 22 February, 2013 to 31 February, 2013 being the "Closed Period" in terms of the Code of Corporate Governance.

