



Tri-Star Polyester Ltd.

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

PHONE : 2571598, 2569695
FAX : (9221) 2563872
E-mail : polyester@tristar.com.pk

August 25, 2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Karachi.


Dear Sir,

This is to inform that Mr. Tanvir Hasan has resigned as Director of the Company and Mr. Jawed Dost Muhammad has been co-opted as an Independent Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,
TRI STAR POLYESTER LTD.


Company Secretary