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# Tri-Star Polyester Ltd.

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

October 17, 2017

Mr. Mohammad Ghufuran,  
Deputy General Manager – Operations,  
Pakistan Stock Exchange Ltd.,  
Karachi.

Dear Sir,

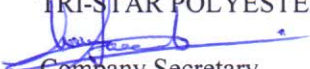
This is with reference to your letter No. PSX/C-778-7077 dated 16.10.2017.

As advised by you, we have revised Book Closure Dates as follows:

1. The Share Transfer Books of the Company will remain closed from 21.10.2017 to 31.10.2017 (both days inclusive). Transfers received in order at the office of the Share Registrar before the close of business on October 20, 2017 will be considered in time for the purpose of attendance of the Annual General Meeting and entitlement of 10% Bonus shares.
2. The Share Transfer Books of the Company will remain closed from 06.11.2017 to 11.11.2017 (both days inclusive). Transfers received in order at the office of the Share Registrar before the close of business on November 4, 2017 will be considered in time for the purpose of entitlement of letter of Rights subject to approval in the Annual General Meeting to be held on 31.10.2017. The entitlement of Right shares will not be applicable on Bonus Shares.

Thanking you.

Yours truly,  
TRI-STAR POLYESTER LTD.

  
Company Secretary

Copy to:

1. The Director/HOD (Enforcement Department)  
Securities & Exchange Commission of Pakistan,  
7<sup>th</sup> Floor, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.
2. The Head of Operations  
CDC House, 99-B, Block B, S.M.C.H.S.,  
Main Shara-e-Faisal,  
Pakistan Stock Exchange Ltd.,  
Karachi.
3. Deputy Managing Director – PSX,  
Karachi.