



TRI-STAR POLYESTER LIMITED

F/498 S.I.T.E Karachi PAKISTAN

Tel:2571598, 2569695 Fax:2563872

Email:polyester@tristar.com.pk Website:tristar.com.pk

Post-ID: 105355

October 24, 2017, 15:08:04

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-10-31 at 17:00, at Karachi to consider the Quarterly Accounts for the period ended 2017-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-10-24 to 2017-10-31 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,