



# 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

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Post-ID: 126311

February 22, 2019, 09:51:36

**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 2019-02-28 at 14:45, at Karachi to consider the Quarterly Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-22 to 2019-02-28 as required 5.6.1(d) of PSX Regulations. 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,