



TRI-STAR POLYESTER LIMITED

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Post-ID: 127176

March 1, 2019, 15:28:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Miscellaneous Information

Dear Sir,

This is to inform you that Independent Director Mr. Jawed Dost Muhammad has resigned with immediate effect from the Board of Directors of the Company. Consequently Mr. Syed Imran has been co-opted as a Director in place of Mr. Jawed Dost Muhammad for the remaining term. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,