



TRI-STAR POLYESTER LIMITED

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Post-ID: 136112

October 4, 2019, 16:26:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-10-04 at 15:00, at Karachi to consider the Annual Accounts for the period ended 30.06.2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,