



# 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: 152895

September 25, 2020, 15:16:06

## **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 2020-10-02 at 15:00, at Karachi to consider the Annual Accounts for the period ended 2020-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-09-25 to 2020-10-02 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,