



TRI-STAR POLYESTER LIMITED

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

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

Post-ID: 160822

February 9, 2021, 13:17:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-02-16 at 10:00, at Karachi to consider the name of the Company be changed from Tri-Star Polyester Ltd., to Image Pakistan Ltd., subject to approval of the competent authorities..

The Company has declared the "Closed Period" from 2021-02-09 to 2021-02-16 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,