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Tri-Star Polyester Ltd.

F/498, S.I.T.E., KARACHI-75700, PAKISTAN

October 28, 2014

The General Manager,
Karachi Stock Exchange Ltd.,
Karachi.

Dear Sir,

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held at 5:30 pm on Friday, 31st October, 2014 at F/498, S.I.T.E., Karachi to consider the Quarterly Accounts for the period ended 30.09.2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR POLYESTER LTD.


Company Secretary.

Note: No Director, Chief Executive Officer or Executive of the Company shall deal in the Shares of the Company in any manner directly or indirectly during the period from 28.10.2014 to 31.10.2014 being the "Closed Period" in terms of the Code of Corporate Governance.