

PHONE : 2571598, 2569695  
FAX : (9221) 2563872  
E-mail : polyester@tristar.com.pk

# Tri-Star Polyester Ltd.

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

February 20, 2015

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 3:30 P.M. on Saturday, 28th February, 2015 at F/498, S.I.T.E., Karachi to consider the Half Yearly Accounts for the period ended 31.12.2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
TRI-STAR POLYESTER LTD.



Chief Executive.

**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 20 February, 2015 to 28 February, 2015 being the "Closed Period" in terms of the Code of Corporate Governance.