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# Tri-Star Mutual Fund Ltd.

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

March 3, 2008

The General Manager,  
Karachi Stock Exchange (Gurantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachiz

Dear Sir,

We wish to inform you that the Board of Directors of our Fund in their meeting held at 4:30 PM on Friday, February 29, 2008 at F/498, S.I.T.E., Karachi have approved accounts of the Fund for the 2<sup>nd</sup> Quarter and Half Year ended 31.12.2007. Salient features of the Financial Results are enclosed herewith.

Thanking you,

Yours truly,  
TRI-STAR MUTUAL FUND LTD.,

A handwritten signature in black ink, appearing to read 'M. Iqbal', written over a horizontal line.

Chief Executive.