



Tri-Star Mutual Fund Ltd.

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

April 22, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

Dear Sir,

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors of the Fund will be held at 4:30 pm on Wednesday, 29th April, 2009 at F/498, S.I.T.E., Karachi to consider the 3rd Quarter Accounts of the Fund for the period ended 31.3.2009.

You may please inform the member of the Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR MUTUAL FUND LTD.

Chief Executive.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/04/2009
Received at:.....	B:24 Initial: [Signature]
Announcement at:.....	3:05 Initial: [Signature]

Note: No Director, Chief Executive Officer or Executive of the Fund shall deal in the shares of Fund in any manner directly or indirectly during the period from 22.4.2009 to 29.4.2009 being the "Closed Period" in terms of the Code of Corporate Governance.

