



Tri-Star Mutual Fund Ltd.

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

April 22, 2011

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 4:00 p.m. on Friday, 29th April, 2011 at F/498, S.I.T.E., Karachi to consider the Quarterly Accounts for the period ended 31.03.2011.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR MUTUAL FUND LTD.

Chief Executive.

Note: No Director, Chief Executive Officer or Executive of the Fund shall deal in the Shares of the Fund in any manner directly or indirectly during the period from 22 April, 2011 to 29 April, 2011 being the "Closed Period" in terms of the Code of Corporate Governance.

