



Tri-Star Mutual Fund Ltd.

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

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August 8, 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 Tri-Star Mutual Fund Limited will be held at 4:30 pm on Monday 15th August, 2011 at F/498, S.I.T.E, Karachi to consider Annual Accounts for the year ended 30.06.2011.

You may please inform the member of the Exchange accordingly.

Thanking you,

Yours truly,
TRI-STAR MUTUAL FUND LTD.

Secretary.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 9/8/11	
Received at: 1240	Initial: [Signature]
Approved at: 1241	Initial: [Signature]

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 08.08.2011 to 16.08.2011 being the "Closed Period" in terms of the Code of Corporate Governance.

