



Tri-Star Mutual Fund Ltd.

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

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February 22, 2013

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

Dear Sir,

Subject: Board Meeting.

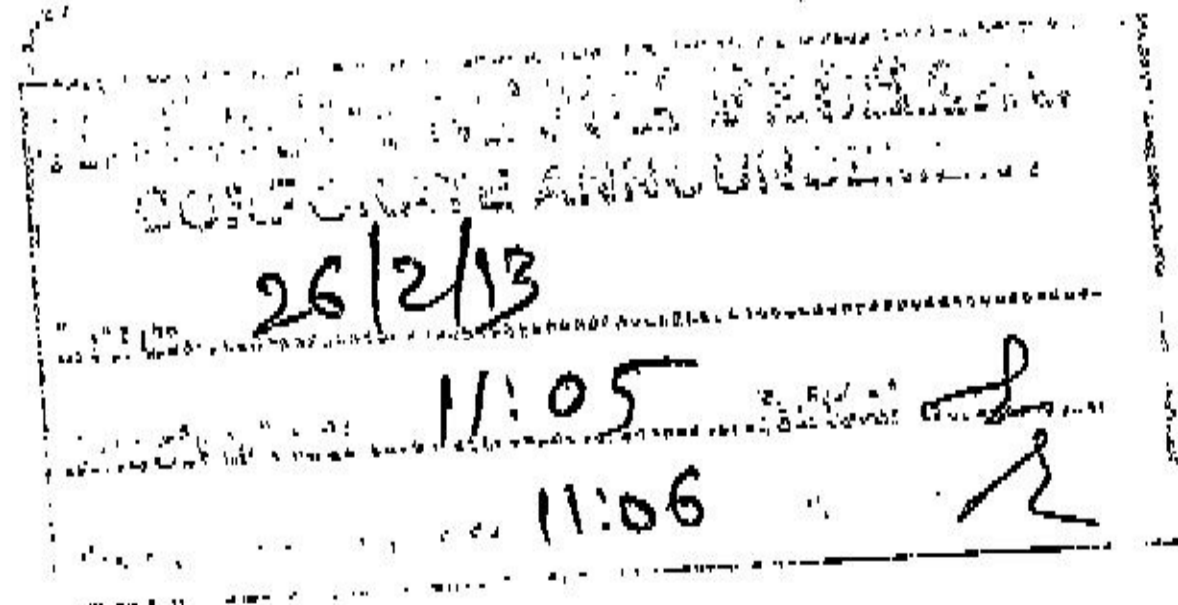
This is to inform you that the meeting of the Board of Directors of Tri-Star Mutual Fund Limited will be held at 4:30 pm on Thursday 28th February, 2013 at F/498, S.I.T.E, Karachi to consider Half Year and 2nd Quarter Accounts for the period ended 31-12-2012.

You may please inform the member of the Exchange accordingly.

Thanking you,

Yours truly,
TRI-STAR MUTUAL FUND LTD.

Secretary.



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 21-2-2013 to 28-2-2013 being the "Closed Period" in terms of the Code of Corporate Governance.

