



# Tri-Star Mutual Fund Ltd.

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

April 23, 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 the Fund will be held at 4:30 p.m. on Tuesday 30<sup>th</sup> April, 2013 at F/498, S.I.T.E., Karachi to consider 3<sup>rd</sup> Quarter Accounts for the period ended 31-03-2013.

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 23-04-2013 to 30-04-2013 being the "Closed Period" in terms of the Code of Corporate Governance.