

# TRI-STAR MUTUAL FUND LIMITED

F/498 S.I.T.E. Karachi PAKISTAN

Tel:2571598-2570418, 2563872 Fax:2563872

Email: Website:

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Post-ID: 153674

October 2, 2020, 16:24:17

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-10-02 at 15:30, at Karachi to consider Annual Accounts for the year 30.06.2020. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,