



# Tri-Star Mutual Fund Ltd.

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

August 6, 2014

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

Dear Sir,

Subject: **Board Meeting.**

We wish to inform you that Meeting of the Board of Directors of our Fund will be held at 4:30 p.m. on Wednesday, August 13, 2014 at F/498, S.I.T.E., Karachi to consider Annual Accounts of the Fund for the year ended June 30, 2014.

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 Office or Executive of the Fund shall deal in the certificates of the Fund in any manner directly or indirectly during the period from 6<sup>th</sup> August, 2014 to 13<sup>th</sup> August, 2014, being "Closed Period" in terms of the Code of Corporate Governance.

