

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-7918**

**N O T I C E**

**December 12, 2008**

*Reproduced hereunder letter received from TRI-STAR POWER LIMITED for information of members of the Exchange.*

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**Tri-Star  
Power Ltd.**  
F/498, S.I.T.E., P.O. BOX 3683,  
KARACHI-75700, PAKISTAN

December 11, 2008

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

Dear Sir,

Subject: Notice of Extra Ordinary General Meeting

Enclosed please find herewith copy of the Notice for the Extra Ordinary General Meeting to be held on 31-12-2008 for your record and necessary action please.

Thanking you.

Yours truly,  
TRI-STAR POWER LTD.

Director.

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