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# Tri-Star Power Ltd.

F/498, S.I.T.E., P.O. BOX 3683,  
KARACHI-75700, PAKISTAN

March 04, 2009

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 Company will be held at 11:00 am on Wednesday, 11<sup>th</sup> March, 2009 at F/498, S.I.T.E., Karachi to consider the Annual Accounts for the year ended 30.06.2003, 30.06.2004, 30.06.2005, 30.06.2006 and 30.06.2007.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
TRI-STAR POWER LTD.

Director.

**Note:** No Director, Chief Executive Officer or Executive of the Company shall deal in the Shares of the Company in any manner directly or indirectly during the period from 04.03.2009 to 11.03.2009 being the "Closed Period" in terms of the Code of Corporate Governance.