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Tri-Star Power Ltd.

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

March 11, 2009

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

Dear Sir,

Subject: **Financial Results for the year ended 30.06.2003**

The Board of Directors in their meeting held on Wednesday, March 11, 2009 at the registered office of the Company approved the accounts of the Company for the year ended 30th June, 2003. The salient features of financial results are enclosed herewith.

DIVIDEND: NIL

The Annual General Meeting of the Company will be held at 2.00 p.m. on 13.04.2009 at registered office F/498, S.I.T.E., Karachi.

The Share Transfer Books of the Company will be closed from 06.04.2009 to 13.04.2009 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.

Director.