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Tri-Star Power Ltd.

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

April 18, 2009

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.



Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on April 18, 2009 has declared interim cash dividend for the year ending June 30, 2009 = Rs. 0.30 per share i.e. 3%.

The Share Transfer Books shall remain closed from 16.5.2009 to 31.5.2009 (both days inclusive). Transfer received in order on or before 15.5.2009 at our Registered Office will be considered in time for the purpose of payment of Dividend.

This is for your kind information and record.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.

Director.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 20/4/2009	
Received at: 10:56	Initial: 4
Announcement at: 10:57	Initial: 7

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