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**Tri-Star  
Power Ltd.**

F/498, S.I.T.E., P.O. BOX 3583,  
KARACHI 75700, PAKISTAN

November 23, 2011

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 4:00 pm on Wednesday, 30<sup>th</sup> November, 2011 at F/498, S.I.T.E., Karachi to consider the Annual Accounts for the year ended 30.06.2008, 30.06.2009 and 30.06.2010.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
TRI-STAR POWER LTD.

**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 23.11.2011 to 30.11.2011 being the "Closed Period" in terms of the Code of Corporate Governance.