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Tri-Star Power Ltd.

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

November 30, 2011

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

Dear Sir,

Subject: **Financial Results for the year ended 30.06.2008**

The Board of Directors in their meeting held on Wednesday, November 30, 2011 at the registered office of the Company approved the accounts of the Company for the year ended 30th June, 2008. The salient features of financial results are enclosed herewith.

DIVIDEND: NIL

The Annual General Meeting of the Company will be held at 2.30 p.m. on 30.12.2011 at registered office F/498, S.I.T.E., Karachi.

The Share Transfer Books of the Company will be closed from 23.12.2011 to 30.12.2011 (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.