

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-6454****NOTICE****December 9, 2011**

Reproduced hereunder the letter dated December 9, 2011 received from Tri-Star Power Limited containing Notice of Annual General Meetings for the year ended June 30, 2008, June 30, 2009 and June 30, 2010 published in the Daily "Nawa-e-Waqt" on December 9, 2011 for information of all concerned.

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Tri-Star Power Ltd.

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

December 09, 2011

Mr. Muhammad Ghufraan,
DGM Companies Affairs,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

Dear Sir,

Attached please find copy of notice of Annual General Meeting published in The Nation and Daily Nawa-e-Waqt on 09.12.2011 for your reference.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.

Director.