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Tri-Star Power Ltd.

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

March 02, 2013

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

Dear Sir,

This is with reference to your letter No. KSE/C-892-1059 dated 01.3.2013.

The meeting has been postponed as reviewed half yearly accounts were not ready. The next date of meeting shall be communicated when accounts are ready.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.

Chief Executive.



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
REGD. NO.	4/3/13
RECEIVED AT	11:00
INITIALS	[Signature]
CONFIRMED AT	11:01