

TRI-STAR POWER LIMITED

F/498 S.I.T.E. Karachi PAKISTAN

Tel:2571598-2570418, Fax:2563872

Email:power@tristar.com.pk Website:

Post-ID: 069988

September 30, 2015, 15:37:14

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 09.10.2015 at 4:00 pm, at Karachi to consider the Annual Accounts for the period ended 30.06.2015 for declaration of any entitlement.

The Company has declared the Closed Period from 30.09.2015 to 09.10.2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,