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Tri-Star Power Ltd.

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

October 06, 2016

The General Manager,
Pakistan Stock Exchange Ltd.,
Karachi.

Dear Sir,

Sub: **BOARD MEETING IN PROGRESS**

The Board of Directors Meeting for the approval of Annual Audited Financial Statements for the year ended June 30, 2016 to be held on 6.10.2016 is still in progress and the results will be conveyed to you when the meeting is over.

This is for your information.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.


Company Secretary