

Tri-Star Power Ltd NOTICE OF MEETING

Notice is hereby given that the Twenty Third Annual General Meeting of Tri-Star Power Ltd., will be held on Friday, October 28, 2016 at 12:30 p.m. at F/498, S.I.T.E., Karachi to transact the following business:

1. Recitation from the HOLY QURAN.
2. To receive and adopt the audited accounts for the period ended June 30, 2016 together with the Directors' and Auditors' report thereon.
3. To appoint Auditors of the Company and fix their remuneration.
4. To transact any other business with the permission of the Chair.

By and on behalf of the Board

Karachi:

October 6, 2016 Company Secretary

NOTES:

1. The Shares Transfer Books of the Company will remain closed from 15.10.2016 to 28.10.2016 (both days inclusive).
2. A member entitled to attend the Annual General Meeting is entitled to appoint a proxy and vote in his place at the meeting. Proxies in order to be effective must be received at the registered office of the Company at F/498, S.I.T.E., Karachi, duly stamped, signed and witnessed not later than 48 hours before the meeting.
3. CDC Shareholders or their Proxies are required to bring with them their Original Computerized National Identity Card (CNIC) or Passport alongwith the Participant's I.D. number and their account number at the time of attending an Annual General Meeting in order to authenticate their identity.
4. Members are requested to notify any change in their addresses immediately