

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: 135019

September 26, 2019, 09:49:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 2019-10-04 at 16:15, at Karachi to consider the Annual Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-09-26 to 2019-10-04 as required 5.6.1(d) of PSX Regulations. 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,