

# TRI-STAR POWER LIMITED

6th Floor, Image Tower, A/33, Central Commercial Area Block-7/8, Karachi Co-operative Housing Societies Union Karachi  
Tel:021-32571598-32572356, Fax:021-32563872  
Email:power@tristar.com.pk Website:

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Post-ID: 161457  
February 18, 2021, 14:37:59

**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 2021-02-27 at 14:30, at Karachi to consider the Quarterly Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-18 to 2021-02-27 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,