

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:

Post-ID: 202288

February 20, 2023, 10:56:16

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 2023-02-27 at 15:00, at Karachi to consider the Quarterly Accounts for the period ended 2022-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-02-20 to 2023-02-27 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,