

TRI-STAR POWER LIMITED

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Post-ID: 219878

October 30, 2023, 15:22:29

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-10-30 at 15:00, at Karachi to consider the Quarterly Accounts for the period ended 30.09.2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,