

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: 225152

February 14, 2024, 14:26:35

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mrs. Shamima Begum, Director has/have ceased to be the Director of the Company w.e.f. 2024-01-31 and Mr. Abdul Quddus has/have been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,