

TRI-STAR POWER LIMITED

6th Floor, Image Tower, A/33, Central Commercial Area Block-7/8, Karachi Co-operative Housing Societies Union Karachi
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PostID: 275031
April 23, 2026, 14:37:03

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 2026-04-30 at 11:30, at Karachi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-23 to 2026-04-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,