

KSE/N-268

NOTICE

January 20, 2014

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, regarding **TRI-STAR POWER LIMITED**, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk)

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400, Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326061
URL: www.cdc-pakistan.com
Email: info@cdcpak.com

**NOTICE**

To: - The Chief Executive Officer, Tri-Star Power Limited

CC: - Executive Director/HOD (PRDD-SMD), Securities and Exchange Commission of Pakistan
- Director/HOD (MSRD-SMD), Securities and Exchange Commission of Pakistan
- Managing Director, Karachi Stock Exchange Limited
- Managing Director, Lahore Stock Exchange Limited
- The Chief Executive Officer, National Clearing Company of Pakistan Limited
- CDS Elements - Account Holders / Participants / Eligible Pledges

From: Aftab Ahmed Diwan
Chief Operating Officer

Date: January 16, 2014

Subject: **NOTICE OF EXTENSION OF SUSPENSION OF CDS ELIGIBILITY OF ORDINARY SHARES OF TRI-STAR POWER LIMITED UNDER THE CDC REGULATIONS**

This is further to our notice dated October 21, 2013 notifying further extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: TSPL) of Tri-Star Power Limited (hereinafter referred to as the "Issuer") for 60 Business Days commencing from October 21, 2013 on account of failure by the Issuer to:

- a) Settle the CDC invoices in accordance with the Fees & Deposits Schedule in discharge of its obligation under the CDC Regulations; and
- b) Complete the formalities with regards to appointment of independent Registrar / Transfer Agent under the CDC Regulations.

Considering that the Issuer is continuously in default of aforesaid regulatory requirements, Central Depository Company of Pakistan Limited has decided that the CDS Eligibility of Ordinary Shares of the Issuer shall remain suspended for a further period of 60 Business Days commencing from January 17, 2014.

Restoration of CDS Eligibility of Ordinary Shares of the Issuer shall be subject to removal of causes of suspension in every respect.

Regards,