First Tri-Star Modaraba

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Managed by :
A.R.T. Modaraba Management (Pvt) Ltd.
F/498, S.I.T.E., P.O. Box 3683, KARACHI - 75700, PAKISTAN

September 29, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

Dear Sir,

Subject: **Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Modaraba will be held at 3:00 p.m. on Friday, 09th October, 2009 at F/498, S.I.T.E., Karachi to consider the Annual Accounts for the period ended 30.06.2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
FIRST TRI-STAR MODARABA
For A.R.T. Modaraba Management (Pvt) Ltd.

Authorised Signature.

Note: No Director, Chief Executive Officer or Executive of the Modaraba shall deal in the certificates of Modaraba in any manner directly or indirectly during the period from 30 September, 2009 to 9 October, 2009 being the "Closed Period" in terms of the Code of Corporate Governance.