



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

October 09, 2009

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

Dear Sir,

Subject: **Financial Results for the year ended 30-06-2009**

We have to inform you that the Board of Directors in their meeting held on October 09, 2009 at 3:00 p.m. has approved the Annual Accounts of the Modaraba. The Financial Results of the Modaraba are enclosed herewith.

Cash Dividend:

A final Cash Dividend for the year ended 30.06.2009 @ Rs. 0/50 per share i.e. 5% has been approved.

For the purpose of ascertaining entitlement of aforesaid dividend, the certificate transfer books shall remain closed from Wednesday, November 11, 2009 to Monday, November 23, 2009 (both days inclusive). Transfer received in order before the close of business hours on Tuesday, November 10, 2009 will be treated in time for the purpose of entitlement to dividend.

The Tenth Annual Review Meeting (ARM) of certificate-holders of First Tri-Star Modaraba will be held on October 31, 2009 at 12:30 p.m. at registered office at F/498, S.I.T.E., Karachi-75700 to review the performance of the Modaraba for the year ended June 30, 2009.

The certificate-holders whose names appear on the Register of certificate-holders of First Tri-Star Modaraba as on October 30, 2009 will be eligible to attend the Annual Review Meeting.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

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

Authorised Signature.