



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 27, 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 Company will be held at 3:00 P.M. on Saturday 31st October, 2009 at F/498, S.I.T.E., Karachi to consider the Quarterly Accounts for the period ended 30.09.2009.

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 27 October, 2009 to 31 October, 2009 being the "Closed Period" in terms of the Code of Corporate Governance.