

IMAGE PAKISTAN LIMITED (FORMERLY: TRI-STAR POLYESTER LIMITED)

F/538 S.I.T.E Karachi

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REVOKED

2021-06-01 11:46:27

Post-ID: 167590

June 1, 2021, 11:27:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-06-08 at 10:30, at Karachi to consider the Incorporation of a wholly owned subsidiary under the name & style of Image Tech Ltd., to fully avail the recently announced incentives by the Government of Pakistan for technology companies subject to regulatory compliances and approval by the compet.

The Company has declared the "Closed Period" from 2021-06-01 to 2021-06-08 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,