

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

F/538 S.I.T.E Karachi

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February 24, 2022, 15:20:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-02-24 at 11:00, at Karachi to consider the Quarterly Accounts for the period ended December 31, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,