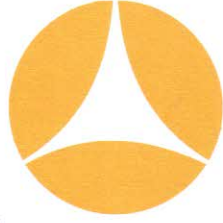


PHONE : 2571598, 2569695
FAX : (9221) 2563872
E-mail : polyester@tristar.com.pk



**Tri-Star
Polyester Ltd.**

F/498, S.I.T.E., KARACHI- 75700, PAKISTAN

June 8, 2017

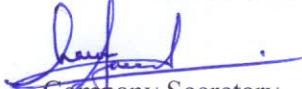
The General Manager,
Pakistan Stock Exchange Ltd.,
Karachi.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held on 8th June, 2017 at 11:30 am and approved the proposed amendments in the clauses of Memorandum & Articles of Association of the Company and to carry out necessary legal formalities thereto.

Thanking you.

Yours truly,
TRI-STAR POLYESTER LTD.


Company Secretary