



Tri-Star Polyester Ltd.

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F/538, S.I.T.E., KARACHI-75700, PAKISTAN

December 11, 2017

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

Dear Sir,

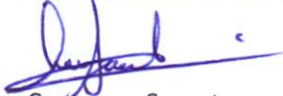
Sub: Subscription of Right Shares by the Directors

In accordance with the Pakistan Stock Exchange Limited procedure for issue of Right Shares, we are pleased to inform you that as of 4th December, 2017 the Directors of Tri-Star Polyester Ltd., have subscribed their portion of Right Shares. Auditors' certificate is attached herewith.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR POLYESTER LTD.


Company Secretary

MG/D-006/2017

December 8, 2017

The Board of Directors
Tri-Star Polyester Limited
Karachi.

Dear Sir,

SUBJECT: AUDITORS' CERTIFICATE ON AMOUNT RECEIVED FROM DIRECTORS AGAINST ISSUE OF RIGHT SHARES

We in the capacity of Statutory Auditors of M/s. Tri-Star Polyester Limited (the Company) hereby certify the amount received from Directors against issue of Right Shares as announced by the Board of Directors in their meeting dated October 5, 2017 upto December 04, 2017 was Rs. 43,147,010/- (Rupees Forty three million One Hundred forty Seven Thousand and Ten only).

We further confirm that above Right Share Subscription amount had been received and credited in the Bank Account of the Company maintained with AL Baraka Bank Limited namely Tri-Star Polyester Limited Right Share Subscription Account.

Based on our independent verification of the related documents and records; this certificate is issued without prejudice, and on the specific request of our above named client, i.e. the Company

Thanking you

Yours truly


CHARTERED ACCOUNTANTS