

Tri-Star Polyester Ltd.

Notice is hereby given that the Twenty Eighth Annual General Meeting of Tri-Star Polyester Ltd., will be held on Friday, October 26, 2018 at 9.00 am at F/538, S.I.T.E., Karachi to transact the following business:

1. Recitation from the HOLY QURAN.
2. To receive and adopt the audited accounts for the period ended June 30, 2018 together with the Directors' and Auditors' report thereon.
3. To consider and approve as recommended by the Board of Directors, payment of cash dividend @ 10% i.e. Rs. 1/- per share.
4. To appoint Auditors of the Company and fix their remuneration.
5. To consider and approve disposal of redundant fixed assets of the Company.
6. To transact any other business with the permission of the Chair.

Karachi: By Order of the Board
October 5, 2018 Company Secretary

NOTES:

1. The Share Transfer books of the Company will remain closed from 22.10.2018 to 26.10.2018 (both days inclusive).
2. A member entitled to attend Annual General Meeting is entitled to appoint a proxy and vote in his place at the meeting. Proxies in order to be effective must be received at the registered office of the Company at F/538, S.I.T.E, Karachi duly stamped, signed and witnessed, not later than 48 hours before the meeting.
3. CDC Shareholders or their Proxies are required to bring with them their Original Computerized National Identity Card (CNIC) or Passport along with the Participant's I.D. number and their account number at the time of attending Annual General Meeting in order to authenticate their identity.
4. Proxy form must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC number must be mentioned on the form, along with attested copies of the CNIC or passport of the beneficial owner and the proxy.
5. In case of corporate entity, the Board of Directors' resolution/power of attorney with the specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
6. Members are requested to notify any change in their addresses immediately.

