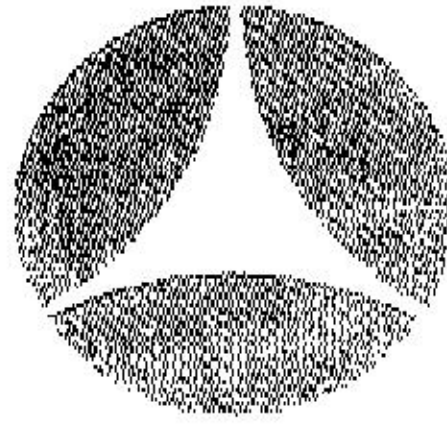


PHONE : 2571598, 2572356
FAX : (9221) 2563872
E-mail : tristar@sat.org.pk



Tri-Star Mutual Fund Ltd.

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

August 15, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

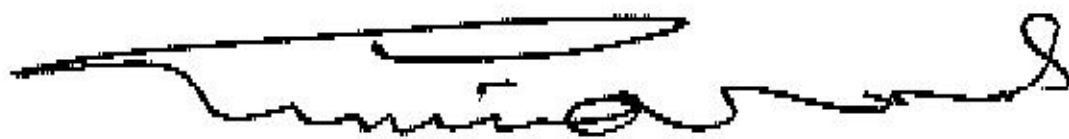
Dear Sir,

Subject: **Notice of an Extra Ordinary General Meeting**

Enclosed please find herewith copy of the Notice for an Extra Ordinary General Meeting to be held on 06-09-2008 for your record and necessary action please.

Thanking you.

Yours truly,
TRI-STAR MUTUAL FUND LTD.



Chief Executive.