



Tri-Star Mutual Fund Ltd.

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

October 24, 2009

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

Dear Sir,

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors of Tri-Star Mutual Fund Limited will be held at 4:30 pm on Saturday, 31st October, 2009 at F/498, S.I.T.E., Karachi to consider 1st Quarter Accounts of the Fund for the period ended 30.09.2009.

You may please inform the member of the Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR MUTUAL FUND LTD.

Chief Executive.

Note: No Director, Chief Executive Officer or Executive of the Fund shall deal in the shares of Fund in any manner directly or indirectly during the period from 24.10.2009 to 31.10.2009 being the "Closed Period" in terms of the Code of Corporate Governance.

