

TRI-STAR MUTUAL FUND LIMITED

F/498 S.I.T.E. Karachi PAKISTAN

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Post-ID: 122005

October 31,2018,15:22:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

In view of the extenuating uncertain law and order situation prevailing in the city the meeting of the Board of Directors to be held on 31.10.2018 has been postponed to 5.11.2018 at 2:30 pm.

Yours Sincerely,