

TRI-STAR MUTUAL FUND LIMITED

6th Floor, Image Tower, A/33, Central Commercial Area Block-7/8, Karachi Co-operative Housing Societies Union Karachi
Tel:021-32571598-32570418, Fax:021-32563872
Email: Website:

Post-ID: 216866

October 5, 2023, 15:12:55

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-10-05 at 14:30, at Karachi to consider the Annual Accounts for the period ended 2023-06-30 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,