



Tri-Star Mutual Fund Ltd.

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

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April 24, 2014

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

Dear Sir,

Subject: Board Meeting.

We wish to inform you that Meeting of the Board of Directors of our Fund will be held at 4:30 p.m. on Wednesday, April 30, 2014 at F/498, S.I.T.E., Karachi to consider third quarter accounts of the Fund for the period ended 31st March, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR MUTUAL FUND LTD.

Chief Executive.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/4/14	
Received at: 2:19	Initial: [Signature]
2:20	2:20

NOTE:

No Director, Chief Executive Office or Executive of the Fund shall deal in the certificates of the Fund in any manner directly or indirectly during the period from 24th April, 2014 to May 2, 2014, being "Closed Period" in terms of the Code of Corporate Governance.

