

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-4413****N O T I C E****August 23, 2010**

Reproduced hereunder letter received from TRI-STAR POWER LIMITED for information of members of the Exchange

(Copy of the same is also available on our Website www.kse.com.pk).

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



**Tri-Star
Power Ltd.**

F/498, S.I.T.E., P.O. BOX 3683,
KARACHI-75700, PAKISTAN

August 21, 2010

Mr. Abbas Mirza,
The Deputy General Manager Operations,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

Dear Sir,

This is with reference to your Notice No. KSE/N-4261 dated 13.08.2010..

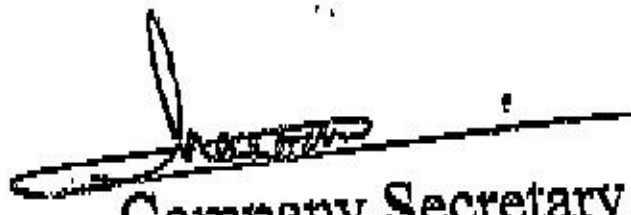
Kindly note that a Constitutional Petition bearing No. C.P. D - 2468/2010 was filed by the Company and the Divisional Bench of the Hon'ble High Court of Sindh was pleased to pass an order suspending the operation of the directive issued by the SECP for suspending trading in the shares of our Company. Enclosed please find copy of the above said order for your reference.

We, therefore, request you to kindly withdraw your above mentioned Notice immediately and restore the trading in shares of Tri-Star Power Ltd., with immediate effect.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.


Company Secretary.

115