

Tri-Star Power Ltd.

Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting of Tri-Star Power Ltd., will be held on Friday, December 29, 2017 at 2.00 pm at F/538, S.I.T.E, Karachi to transact the following business:

1. Recitation from HOLY QURAN.

2. To elect 7 Directors of the Company for a period of 3 years. The number of Directors to be elected is fixed by the Board of Directors in accordance with the provision of Section 159(1) of the Companies Act, 2017. The following retiring directors are eligible for re-election:

1. Mr. Rashid Ahmad
2. Mr. Tahir Ahmad
3. Mr. Asad Ahmad
4. Mr. Danish Ahmad
5. Ms. Uzma Ahmad
6. Mr. Tanvir Hasan
7. Mr. Mohammad Haroon Saeed

3. To transact any other business with the permission of the Chair.

By and on behalf of the Board
Company Secretary

Dated: 8th December, 2017

Place: Karachi.

NOTES:

1. The Share Transfer books of the Company will remain closed from 23.12.2017 to 29.12.2017 (both days Inclusive).

2. A member entitled to attend an Extra Ordinary General Meeting is entitled to appoint a proxy and vote in his place at the meeting. Proxies in order to be effective must be received at the registered office of the Company at F/498, S.I.T.E., Karachi duly stamped, signed and witnessed, not later than 48 hours before the meeting.

3. CDC Shareholders or their Proxies are required to bring with them their Original Computerized National Identity Card (CNIC) or Passport along with the Participant's I.D. number and their account number at the time of attending an Extra Ordinary General Meeting in order to authenticate their identity.

4. Proxy form must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC number must be mentioned on the form, along with attested copies of the CNIC or passport of the beneficial owner and the proxy.

5. In case of corporate entity, the Board of Directors' resolution/power of attorney with the specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

6. Members are requested to notify any change in their addresses immediately.

7. Notice of candidature for the office of Directorship should be received at least 14 days before the meeting at Registered Office of the Company in accordance with the Provision of 159(3) of the Companies Act, 2017.